

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152577

Entity Name: 654KGN21 CORPORATION

FILED
Aug 15, 2014
Secretary of State

Current Principal Place of Business:

1152 N. UNIVERSITY DRIVE
SUITE 303
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 US

Current Mailing Address:

1152 N. UNIVERSITY DRIVE
SUITE 303
PEMBROKE PINES, FL 33024 US

New Mailing Address:

3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 US

FEI Number: 20-8070999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CHRISTOPHER
1152 N. UNIVERSITY DRIVE
SUITE 303
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JAMES, CHRISTOPHER
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER JAMES

08/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, CHRISTOPHER
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: PARKINSON-JAMES, GILLIAN
Address: 3350 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER JAMES

D

08/15/2014

Electronic Signature of Signing Officer or Director

Date