2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012890

Entity Name: K. REGO CORP.

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 TIVOLI CIR 1031 NW 48TH PL

206 101

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

785 TIVOLI CIR 1031 NW 48TH ST

06 101

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33064

FEI Number: 20-8344948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGO, JULIANA
785 TIVOLI CIR
REGO, JULIANA
1031 NW 48TH PL

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33064 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: JULIANA REGO 10/19/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 REGO, JULIANA
 Name:
 REGO, JULIANA

 Address:
 785 TIVOLI CIR #206
 Address:
 1031 NW 48 PL

City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIANA REGO P 10/19/2009