

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058907

Entity Name: K & M CONSULTING GROUP INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1583 E. SILVER STAR RD
310
OCOOE, FL 34761

New Principal Place of Business:

477 COMMERCW WAY
LONGWOOD, FL 32750

Current Mailing Address:

1583 E. SILVER STAR RD
310
OCOOE, FL 34761

New Mailing Address:

477 COMMERCW WAY
LONGWOOD, FL 32750

FEI Number: 26-0153204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, JANNAKA
6849 W. COLONIAL DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

AKIA, MITCHELL
477 COMMERCE WAY
LONGWOOD, FL 32818 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: AKIA MITCHELL

01/15/2009

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:

Title: P () Delete
Name: MITCHELL, AKIA T
Address: 225 DEEPCOVE RD
City-St-Zip: WINTERGARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AKIA MITCHELL

OWNE

01/15/2009

Electronic Signature of Signing Officer or Director

Date