2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067256

Entity Name: KHAN GROUP, INC.

FILED Mar 19, 2010 Secretary of State

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

5110 SW 103RD. PLACE 14782 SW 56 STREET MIAMI, FL 33165 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

5110 SW 103RD. PLACE MIAMI, FL 33165

FEI Number: 51-0640051 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:

KHAN, ARIF 5110 SW 103RD PLACE MIAMI, FL 33165 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: ARIF KHAN

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:

Name: KHAN, ARIF

Address: 5110 SW 103RD. PLACE City-St-Zip: MIAMI, FL 33165

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: ARIF KHAN D 03/19/2010