

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093765

FILED
Mar 17, 2009
Secretary of State

Entity Name: KLUGER ENT. INCORPORATED

Current Principal Place of Business:

175 2ND STREET S
1113
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Current Mailing Address:

175 2ND STREET S
1113
ST PETERSBURG, FL 33701 US

New Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

FEI Number: 26-0757087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGER, ADAM R
175 2ND STREET S
1113
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KLUGER, ADAM R
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 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: ADAM KLUGER

03/17/2009

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: KLUGER, ADAM R
Address: 175 2ND STREET S #1113
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: VP (X) Delete
Name: KLUGER, ADAM R
Address: 175 2ND STREET S #1113
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: S (X) Delete
Name: KLUGER, ADAM R
Address: 175 2ND STREET S #1113
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: T (X) Delete
Name: KLUGER, ADAM R
Address: 175 2ND STREET S #1113
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUGER, ADAM R
Address: 20801 BISCAYNE BLVD #403
City-St-Zip: AVENTURA, FL 33180 US

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

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

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: ADAM KLUGER

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date