

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096024

Entity Name: KME2 CORP.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

5732 SEA TROUT PLACE
APOLLO BEACH, FL 33352

New Principal Place of Business:

Current Mailing Address:

5732 SEA TROUT PLACE
APOLLO BEACH, FL 33352

New Mailing Address:

FEI Number: 26-0727762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEETOO, KESHORE D
5372 SEA TROUT PL
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MEETOO, KESHORE D
1474 NORTHWEST 129TH WAY
SUNRISE, FL 33323 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: KESHORE MEETOO

01/27/2009

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: MEETOO, KESHORE D
Address: 5732 SEA TROUT PLACE
City-St-Zip: APOLLO BEACH, FL 33572

Title: S () Delete
Name: MEETOO, NIKITA P
Address: 5732 SEA TROUT PLACE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: MEETOO, DEOKIE
Address: 5732 SEA TROUT PLACE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEETOO, KESHORE D
Address: 1474 NORTHWEST 129TH WAY
City-St-Zip: SUNRISE, FL 33572

Title: S (X) Change () Addition
Name: MEETOO, NIKITA P
Address: 5732 SEA TROUT PLACE
City-St-Zip: APOLLO BEACH, FL 33323

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: KESHORE MEETOO

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date