

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068787

Entity Name: KEL TRADE COMPANY

FILED  
Oct 27, 2009  
Secretary of State

**Current Principal Place of Business:**

1100 S FEDERAL HWY SUITE 1170  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

4300 BAY AREA BLVD #212  
HOUSTON, TX 77058

**New Mailing Address:**

1100 S FEDERAL HWY SUITE 1170  
DEERFIELD BEACH, FL 33441

FEI Number: 68-0676456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

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

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: BRENO R GOMES

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: PESSOA, ROGERIO S  
Address: 1100 S FEDERAL HWY SUITE 1170  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: PESSOA, LEANDRO R  
Address: 1100 S FEDERAL HWY SUITE 1170  
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: ROGERIO S PESSOA

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date