

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096533

Entity Name: K.N. GROUPE INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

335 S BISCAYNE
SUITE 2408
MIAMI, FL 33131 US

Current Mailing Address:

335 S BISCAYNE
SUITE 2408
MIAMI, FL 33131 US

New Principal Place of Business:

13275 SW 136 ST
UNIT 6
MIAMI, FL 33186 US

New Mailing Address:

13275 SW 136 ST
UNIT 6
MIAMI, FL 33186 US

FEI Number: 26-3628460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, GISELLE
335 S BISCAYNE
SUITE 2408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NASSER, GISELLE
13275 SW 136 ST
UNIT 6
MIAMI, FL 33186 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: GISELLE NASSER

11/12/2009

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: NASSER, GISELLE
Address: 335 S BISCAYNE SUITE 2408
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: KALLINGER, JOHANN
Address: 335 S BISCAYNE SUITE 2408
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASSER, GISELLE
Address: 13275 SW 136 ST UNIT 6
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: KALLINGER, JOHANN
Address: 13275 SW 136 ST UNIT 6
City-St-Zip: MIAMI, FL 33186 US

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: GISELLE NASSER

P

11/12/2009

Electronic Signature of Signing Officer or Director

Date