2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104770

Entity Name: HK GROUP, CORP.

FILED May 27, 2011 Secretary of State

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

7557 W. SAND LAKE RD. STE 153 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7557 W. SAND LAKE RD. STE 153 ORLANDO, FL 32819

FEI Number: 26-3795294 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:

 SANTOS, RICARDO
 CHIMELIS, RAMON

 7557 W. SAND LAKE RD.
 7557 W. SAND LAKE RD.

 STE 153
 STE 153

 ORLANDO, FL 32819 US
 ORLANDO, FL 32819 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: RAMON CHIMELIS 05/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S

Name: CHIMELIS, RAMON

Address: 7557 W. SAND LAKE RD., STE 153

City-St-Zip: ORLANDO, FL 32819

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: RAMON CHIMELIS P 05/27/2011