

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025576

FILED
Feb 15, 2011
Secretary of State

Entity Name: KAPPA NORTH AMERICA, INC.

Current Principal Place of Business:

272 LENNOX BLVD
NEW YORK, NY 10027

New Principal Place of Business:

525 7TH AVENUE
501
NEW YORK, NY 10018

Current Mailing Address:

272 LENNOX BLVD
NEW YORK, NY 10027

New Mailing Address:

525 7TH AVENUE
501
NEW YORK, NY 10018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEVEN
499 NW 70TH AVE SUITE 118
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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: NIKKI NELSON / ASSISTANT SEC.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, DON
Address: 525 7TH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10018

Title: DP
Name: COSTLEY, JANON
Address: 525 7TH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10018

Title: DST
Name: LAWAND, ROBERT
Address: 525 7TH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: GADSDEN, ORONDE
Address: 525 7TH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: MURPHY, THOMAS
Address: 525 7TH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: FARRELL, TOM
Address: 525 7TH AVENUE, SUITE 501
City-St-Zip: NEW YORK, NY 10018

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: ROBERT LAWAND

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date