

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074027

FILED
Nov 07, 2013
Secretary of State

Entity Name: AHK INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
UNIT 1503
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0578621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KHAN, ARSHAD H
Address: 1000 SOUTH POINTE DRIVE, UNIT 1503
City-St-Zip: MIAMI BEACH, FL 33139

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: ARSHAD H. KHAN

DPST

11/07/2013

Electronic Signature of Signing Officer or Director

Date