2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086361

Entity Name: KYOUKO GROUP INC

FILED Oct 08, 2010 Secretary of State

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

18101 COLLINS AVE 18101 COLLINS AVE

SUITE 4401 SUITE 1105

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

New Mailing Address: **Current Mailing Address:**

18101 COLLINS AVE 18101 COLLINS AVE

SUITE 4401 SUITE 1105

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0497279 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:

SILLER, STUART SILLER, STUART 18101 COLLINS AVE 18101 COLLINS AVE SUITE4401 SUITE1105

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: STUART SILLER 10/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

SILLER, STUART Name: 18101 COLLINS AVE Address:

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: FAKIRI, WALLI A 19058 SW 17 COURT Address: MIRAMAR, FL 33029 City-St-Zip:

Title: VΡ

SILLER, MITCHELL Name: 18101 COLLINS AVE Address:

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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.

Ρ SIGNATURE: WALLI A FAKIRI 10/08/2010