

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000086969

Entity Name: KOVE ENTERPRISES INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

3910 CEDAR CAY CIRCLE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3910 CEDAR CAY CIRCLE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 20-2806021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONYAYEV, DIMITRIY
3910 CEDAR CAY CIRCLE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

KONYAYEV, DIMITRIY
3910 CEDAR CAY CIRCLE
VALRICO, FL 33596 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: DMITRIY KONYAYEV

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KONYAYEV, DMITRIY
Address: 3910 CEDAR CAY CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: P
Name: VERTUOZOVA, IRINA
Address: 3910 CEDAR CAY CIR
City-St-Zip: VALRICO, FL 33596

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: DMITRIY KONYAYEV

VP

10/16/2012

Electronic Signature of Signing Officer or Director

Date