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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

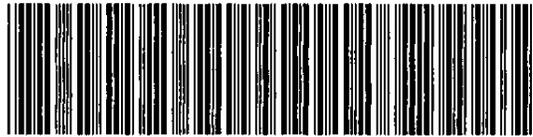
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/13/08--01025--011 **635.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

NOV 18 2008

EXAMINER

LAW OFFICES
STEIN, ROSENBERG & STEIN
Professional Association
1499 W. PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486

JACK STEIN
ARTHUR R. ROSENBERG
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BARRY M. STANDIG
JOSHUA S. PINSKY

(561) 368-0888
FAX (561) 368-2010

November 12, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: KR Holdings, Inc. .

Gentlemen:

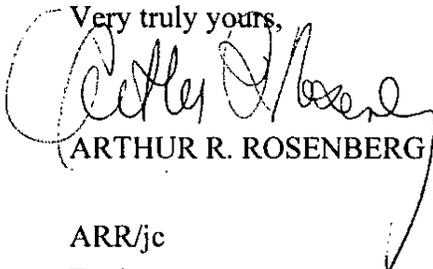
Enclosed herein please find the following document with regard to the above referenced matter:

1. Reinstatement for KR Holdings, Inc.; and
2. Articles of Amendment to KRKR Hodlings, Inc.

I have also enclosed herein a check in the amount of \$635.00 to cover the reinstatement fee for the year 2005, 2006, 2007 and 2008 and Articles of Amendment fee for \$35.00. Please be advised that my client never received the annual report form for the year 2005 through 2008.

Should you have any questions, please feel free to contact my office.

Very truly yours,


ARTHUR R. ROSENBERG

ARR/jc
Enclosures

ARTICLES OF AMENDMENT

KR HOLDINGS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Name of the Corporation shall be changed to **KRKR HOLDINGS, INC.**
2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 18th day of September 2008.

x 

 MOSHE YALON
 Shareholder/Director

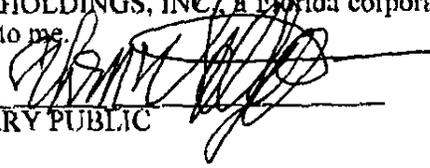
x 

 VARDA R. YALON
 Rosenfeld Yalo

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : ss
 COUNTY OF BROWARD)

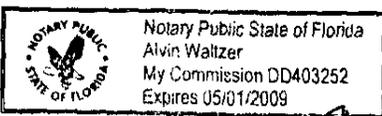
The foregoing instrument was acknowledged before me this 19 day of September 2008, by MOSHE YALON, Shareholder/Director of KR HOLDINGS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



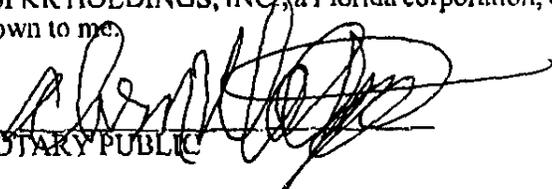
 NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA)
 : ss
 COUNTY OF BROWARD)



The foregoing instrument was acknowledged before me this 19 day of September 2008, by VARDA R. YALON, Shareholder/Director of KR HOLDINGS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



 NOTARY PUBLIC

My commission expires:

