2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000091217

Entity Name: KERM, INC.

FILED Oct 10, 2006 Secretary of State

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

18401 COLLINS AVE 2ND FLOOR

N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18401 COLLINS AVE 2ND FLOOR

N. MIAMI BEACH, FL 33160 US

FEI Number: 65-0543528 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:

GEFEN, MICHAEL DALIA, SHARABY 2750 NE 183RD STREET 18401 COLLINS AVE 32504 2ND FLOOR

AVENTURA, FL 33160 US N MIAMI 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: DALIA SHARABY 10/10/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GEFEN, MICHAEL
 Name:
 SHARABY, DALIA

 Address:
 2750 NE 183RD STREET #2504
 Address:
 18401 COLLINS AVE

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 N MIAMI BEACH, FL 33160

Title: O () Delete Title: MAN (X) Change () Addition

Name: GEFEN, ELAD Name: GEFEN, MICHAEL

Address: 2750 NE 183RD STREET #2504 Address: 2750 NE 183RD STREET #2504

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

Title: O () Delete Title: () Change () Addition

 Name:
 ELAL GEFEN, KAREN
 Name:

 Address:
 2750 NE 183RD STREET #2504
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

Title: O () Delete Title: VP (X) Change () Addition

Name: SHARABY, DALIA Name: SHARABY, DALIA

Address: 18401 COLLINS AVE. 2ND FLOOR Address: 18401 COLLINS AVE. 2ND FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALIA SHARABY VP 10/10/2006