

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000091217

Entity Name: KERM, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

18401 COLLINS AVE
2ND FLOOR
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

18401 COLLINS AVE
2ND FLOOR
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

18090 COLLINS AVE
SUITE T-21
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

4830 JOHNSON ST
HOLLYWOOD, FL 33021 US

FEI Number: 65-0543528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALIA, SHARABY
18401 COLLINS AVE
2ND FLOOR
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DALIA, SHARABY
18090 COLLINS AVE
SUITE T-21
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: DALIA SHARABY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHARABY, DALIA
Address: 18090 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MAN
Name: GEFEN, MICHAEL
Address: 2750 NE 183RD STREET #2504
City-St-Zip: AVENTURA, FL 33160

Title: O
Name: ELAL GEFEN, KAREN
Address: 2750 NE 183RD STREET #2504
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: SHARABY, DALIA
Address: 18090 COLLINS AVE SUITE T-21
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.

SIGNATURE: DALIA SHARABY

OWNE

01/20/2011

Electronic Signature of Signing Officer or Director

Date