

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V61545

Entity Name: AK CORPORATION

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

19551 NW 57 PL
MIAMI, FL 33015 US

New Principal Place of Business:

19551 NW 57 PL
HIALEAH, FL 33015 US

Current Mailing Address:

19551 NW 57 PL
MIAMI, FL 33015 US

New Mailing Address:

19551 NW 57 PL
HIALEAH, FL 33015 US

FEI Number: 65-0354477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAJANI, AMIN
20109 NW 62CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

KAJANI, AMIN
19551 NW 57 PL
HIALEAH, FL 33015 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: AMIN KAJANI

03/27/2009

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:

Title: PD () Delete
Name: KAJANI, AMIN
Address: 20109 NW 62CT
City-St-Zip: MIAMI, FL 33015 US

Title: SD () Delete
Name: KAJANI, AL-ANIS H
Address: 1680 MOUNTAIN SHADOW
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: VPD () Delete
Name: KAJANI, AIJAZ H
Address: 1680 MOUNTAIN SHADOW
City-St-Zip: STONE MOUNTAIN, GA 30087 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAJANI, AMIN
Address: 19551 NW 57 PL
City-St-Zip: HIALEAH, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMIN KAJANI

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

Date