

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 437481

Entity Name: FRANK KING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

16900 N.W. 18TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

16900 N.W. 18TH AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 59-1766388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S
1550 NE MIAMI GARDENS DR STE 305
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: GENE S. ROSEN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLESPIE, CHARONI
Address: 16900 NW 18TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARONI C. GILLESPIE

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date