

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 611360

Entity Name: KINGS PLAZA, INC.

FILED
Apr 18, 2013
Secretary of State

Current Principal Place of Business:

189 N. CAPRONA AVENUE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

708 NW LEONARDO CIRCLE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

189 N. CAPRONA AVENUE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

708 NW LEONARDO CIRCLE
PORT ST. LUCIE, FL 34986 US

FEI Number: 59-1998537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTINO, ANTHONY
189 N. CAPRONA AVENUE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

ALTINO, ANTHONY
708 NW LEONARDO CIRCLE
PORT ST. LUCIE, FL 34986 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: ANTHONY ALTINO

04/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: ALTINO, ANTHONY
Address: 708 NW LEONARDO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: V/P
Name: EMANUELA ALTINO
Address: 311 SEACREST COURT
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: ANTHONY ALTINO

P/T

04/18/2013

Electronic Signature of Signing Officer or Director

Date