

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005184

Entity Name: SGB SKY KING, INC.

FILED
Nov 11, 2014
Secretary of State

Current Principal Place of Business:

10850 WILSHIRE BLVD
6TH FLOOR
LOS ANGELES, CA 90024 US

Current Mailing Address:

10850 WILSHIRE BLVD
6TH FLOOR
LOS ANGELES, CA 90024 US

New Principal Place of Business:

800 N. MAGNOLIA AVE.
SUITE 510
ORLANDO, FL 32803 US

New Mailing Address:

800 N. MAGNOLIA AVE.
SUITE 510
ORLANDO, FL 32803 US

FEI Number: 68-0230188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOONEY, DANNY
2659 JUNIPER LN
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HOLLY JONES, ASSISTANT VP

11/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: VISCONTI, FRANK
Address: 800 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: FINAZZO, NICOLAS
Address: 121 ALHAMBRA PLAZA, SUITE 1700
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NICHOLS, ROBERT
Address: 121 ALHAMBRA PLAZA, SUITE 1700
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK VISCONTI

PCEO

11/11/2014

Electronic Signature of Signing Officer or Director

Date