2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J20279

Entity Name: M. KING, INC.

FILED Oct 25, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5300 1ST RD

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

5300 1ST RD

LAKE WORTH, FL 33467

FEI Number: 59-2685214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MICHAEL 5300 1ST RD

LAKE WORTH, FL 33467 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: MICHAEL KING

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: KING, MICHAEL Address: 5300 1ST RD City-St-Zip: LAKE WORTH, FL

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: MICHAEL KING PD 10/25/2010