

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J49354

FILED
Dec 22, 2009
Secretary of State

Entity Name: KING RANCH-MANATEE, INC.

Current Principal Place of Business:

% ROBERT E. KING
4650 60TH STREET, EAST
BRADENTON, FL 34203

New Principal Place of Business:

% JOSEPH T KING
3901 RIVERVIEW BLVD
BRADENTON, FL 34209

Current Mailing Address:

% ROBERT E. KING
4650 60TH STREET, EAST
BRADENTON, FL 34203

New Mailing Address:

% JOSEPH T KING
3901 RIVERVIEW BLVD
BRADENTON, FL 34209

FEI Number: 59-2746740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, ROBERT E.
4650 60TH STREET, EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

KING, JOSEPH T VP
3901 RIVERVIEW BLVD
BRADENTON, FL 34209 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: JOSEPH T KING

12/22/2009

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: DP () Delete
Name: KING, ROBERT E.
Address: 4650 60TH STREET EAST
City-St-Zip: BRADENTON, FL

Title: DVST () Delete
Name: KING, JOSEPH T
Address: 3901 RIVERVIEW BLVD W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BEUKEMA, MARTHA A
Address: 5610 44TH AVENUE
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: KING, BENJAMIN E
Address: 4630 60TH ST. E.
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: KING, SUSAN T
Address: 4650 60TH ST E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: KING, JOSEPH T
Address: 3901 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: KING, MARTHA A
Address: 5610 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: KING, BENJAMIN E
Address: 4630 60TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: KING, SUSAN T
Address: 4650 60TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: JOSEPH T KING

VP

12/22/2009

Electronic Signature of Signing Officer or Director

Date