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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : THE VAN GENT LAW FIRM, A PROFESSIONAL ASSOCIATION

Account Number : 120050000045

Phone Fax Number

: (954)315-1777 ber : (954)252-3815

## REGISTERED AGENT RESIGNATION

KINGS EXCLUSIVE, LLC

| Certificate of Status | Δ.      |
|-----------------------|---------|
|                       | <br>U   |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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9/26/2005

I Smith

INHS17(11/02)

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## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations  |  |  |
|---|--|--|
| SUBJECT: KINGS EXCLUSIVE, LLC   |  |  |
| (Name of Limited Liability Company)   |  |  |
| DOCUMENT NUMBER: L04000046276   |  |  |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.  |  |  |
| Please return all correspondence concerning this matter to the following:   |  |  |
| Ron van Gent, Esq.  |  |  |
| (Name of Person)  |  |  |
| The Van Gent Law Firm, a Professional Association (Name of Firm/Company)  |  |  |
| (Name of Putta Company)   |  |  |
| 2881 E. Oakland Park Blvd., Suite 212   |  |  |
| (Address)   |  |  |
| Ft. Lauderdale, Ft. 33306   |  |  |
| (City/State and Zip Code)   |  |  |
| For further information concerning this matter, please call:  |  |  |
| Ron van Gent at (954) 315-1777  (Name of Person) (Area Code & Daytime Telephone Number)   |  |  |
| Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company. |  |  |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399     |  |  |

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## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provision | ons of section 608.416         | 6(2) or 608.509, Florida Statutes, the undersigned,  |
|---------------------------|--------------------------------|--|
| The Van Gent Lav          |                                | , nereoy resigns as  |
|                           | (Name of Registered Age        | - •  |
| Registered Agent for _    | KINGS EXCLUSI                  | IVE, LLC   |
|                           | (Name of Lir                   | imited Liability Company)  |
| L04000046276              |                                |  |
| (Document Nur             | nber, if known)                | Astronophiums.   |
| A copy of this resignati  | on was mailed to the a         | above listed limited liability company at its last known address.  |
| The agency is terminate   | (Sign                          | ontinued on the 31st day after the date on which this statement is filed.  nature of Resigning Agent)  |
|                           | Ron van Gent                   | Ass -  |
|                           | Director                       | (Typed or Printed Name)  |
|                           | FILING<br>\$ 85.00<br>\$ 25.00 | (Capacity)  ARRY  SEE S:  Active limited liability company  Administratively dissolved voluntarily dissolved withdrawn limited liability company |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314