

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041607

FILED
Aug 18, 2009
Secretary of State

Entity Name: KING ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

2783 N AIRPORT RD
305
FORT MYERS, FL 33907

New Principal Place of Business:

1724 SW 19TH PL
CAPE CORAL, FL 33991 US

Current Mailing Address:

2783 N AIRPORT RD
305
FORT MYERS, FL 33907

New Mailing Address:

1724 SW 19TH PL
CAPE CORAL, FL 33991 US

FEI Number: 20-8911090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOPKINS, RICK A
2783 N AIRPORT RD
305
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GOMEZ, JUAN F
1724 SW 19TH PL
CAPE CORAL, FL 33991 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: JUAN F. GOMEZ

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOPKINS, RICK A
Address: 2783 N AIRPORT RD, UNIT 305
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: EDMONDS, JOHN T
Address: 2783 N AIRPORT RD, UNIT 305
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Delete
Name: GOMEZ, JUAN
Address: 2783 N AIRPORT RD, UNIT 305
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPKINS, RICK A
Address: 1724 SW 19TH PL
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR (X) Change () Addition
Name: GOMEZ, JUAN F
Address: 1724 SW 19TH PL
City-St-Zip: CAPE CORAL, FL 33991 US

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN F. GOMEZ

MGR

08/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date