

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003118

Entity Name: KING GEORGE, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

425 W. COLONIAL DRIVE, #204
ORLANDO, FL 32804

New Principal Place of Business:

11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801

Current Mailing Address:

7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, EVELYN
7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HOUGHTON, INC.
11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801 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: RICHARD BURT

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOUGHTON, INC.
Address: 11 N. SUMMERLIN AVENUE, SUITE 210
City-St-Zip: ORLANDO, FL 32801

I hereby 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: RICHARD BURT

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04/11/2011

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