

# L14 000073138

## Statement Of Fact

12/15/22

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Fraud  
King Homes LLC  
Document # L14000073138  
EIN 46-5580584

1003888 38971

To Whom It May Concern:

I have received notices from the IRS via mail that someone is using King Homes LLC to operate and also using the same EIN I operated with and has filed taxes for 2021. Learning this, I looked up King Homes LLC on your website [www.sunbiz.org](http://www.sunbiz.org) and realized someone has reinstated King Homes LLC without my permission.

I am writing to inform you that an unknown, unrelated, unauthorized person(s) who did not have my permission, reinstated this LLC on 06/25/22, after I, the actual owner, had let it be dissolved. The last time I filed an annual report was on 06/10/20. They are now using the LLC and the federal ID number under which I operated for their own purposes.

Please accept this communication as notice of the unauthorized and fraudulent use and reinstatement of King Homes LLC and use of the EIN by these unknown and unrelated parties for unknown purposes.

Sincerely,

*Melissa A King*

Melissa A King  
1401 Elaine Ave. N.  
Lehigh Acres, FL 33971  
239-691-6373  
[misastree@gmail.com](mailto:misastree@gmail.com)

*Signed & Dated 12-15-2022*  
*Carolyn S. Walters*

