2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N22420

FILED Nov 20, 2010 Secretary of State

Entity Name: THE KING OF CLUBS OF GREATER MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O HOSEA BUTLER, JR. 6517 N. W. 201 TERRACE MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

C/O HOSEA BUTLER, JR. 6517 N. W. 201 TERRACE MIAMI, FL 33015 US

FEI Number: 59-2759050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, HOSEA JR. 6517 N. W. 201 TERRACE MIAMI, FL 33015 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: LAWRENCE E. ADAMS, SR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BUTLER, HOSEA JR.

 Address:
 6517 N. W. 201 TERRACE

 City-St-Zip:
 MIAMI, FL 33015 US

Title: VD

Name: REEVES, BENNY L
Address: 8304 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SD

Name: BROWN, CLINTON E Address: 20381 NW 2ND STREET

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD

 Name:
 FAYSON, JAMES E

 Address:
 8425 S. W. 124TH STREET

 City-St-Zip:
 MIAMI, FL 33156 US

Title: TE

Name: ADAMS, LAWRENCE E. SR. Address: 9299 NW 13TH AVENUE City-St-Zip: MIAMI, FL 33147 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE E. ADAMS, SR. TD 11/20/2010