2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005958

Entity Name: MESSENGER OF THE GREAT KING INC.

FILED Feb 06, 2009 Secretary of State

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

405 SW NAMOIT PLACE 7420 SW 10 ST

PORT ST. LUCIE, FL 34953 101

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

405 SW NAMOIT PLACE 7420 SW 10 ST

PORT ST. LUCIE, FL 34953 101

NORTH LAUDERDALE, FL 33068

FEI Number: 65-0857037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GUERRIER-LEGER, MARIE R

405 SW NAMOIT PLACE

PORT ST. LUCIE, FL 34953 US

ANTOINE, LEOPOLD
7420 SW 10 ST
101

PORT ST. LUCIE, FL 34953 US 101 NORTH LAUDERDALE, FL 33068 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: LEOPOLD ANTOINE 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 GUERRIER-LEGER, MARIE R
 Name:
 ANTOINE, LEOPOLD

 Address:
 405 SW NAMOIT PLACE
 Address:
 7420 SW 10 ST # 101

City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: C () Delete Title: VP (X) Change () Addition Name: ANTOINE, LEOPOLD Name: THOMAS, FRANTZY

 Address:
 7420 SW 10TH ST #101
 Address:
 880 SW 49 CIRCLE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 MARGATE, FL 33068

Title: T () Delete Title: T (X) Change () Addition Name: ANDRE, EDGAR Name: STUPARD, MARIA

Address: 575 SW 20TH AVE #4 Address: 4535 NW 33 ST

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: LAUDERDALE LAKES, FL 33317

Title: VP () Delete Title: S (X) Change () Addition Name: LEGER, LOUIYEL Name: JEAN-LOUIS, VIOLETTE

 Address:
 405 SW NAMOIT PLACE
 Address:
 8711 NW 35 ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip:
 CORAL SPRING, FL 33065

Title: S (X) Delete Title: () Change () Addition

 Name:
 PIERRE, CHERINETTE
 Name:

 Address:
 965 SW NORTH GLOBE RD
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 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 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 an address, with all other like empowered.

SIGNATURE: LEOPOLD ANTOINE P 02/06/2009