

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000063189

Entity Name: KING'S INSURANCE AGENCY, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2363 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

1437 NW 13TH TERRACE
MIAMI, FL 33125

Current Mailing Address:

2363 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

1437 NW 13TH TERRACE
MIAMI, FL 33125

FEI Number: 37-1496772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARC
2363 E FLAGLER ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

COOPER, MARC
1437 NW 13TH TERRACE
MIAMI, FL 33125 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: MARC COOPER

04/30/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COOPER, MARC
Address: 2363 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COOPER, MARC
Address: 1437 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC COOPER

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04/30/2006

Electronic Signature of Signing Officer or Director

Date