

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042255

Entity Name: PKING CONSULTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1806 N UNIVERSITY DR.
PLANTATION, FL 33322

New Principal Place of Business:

10224 NW 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

11015 NW 27TH PLACE
SUNRISE, FL 33322

New Mailing Address:

1501 SW 71ST AVENUE
PLANTATION, FL 33317

FEI Number: 65-1095117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, TOMMIE
11015 NW 27TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

KING, TOMMIE
1501 SW 71ST AVENUE
PLANTATION, FL 33317 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: TOMMIE KING

04/29/2005

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: MRS. () Delete
Name: KING, PHYLLIS A P/CEO/S
Address: 11015 NW 27TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: MR. () Delete
Name: KING, TOMMIE V/T
Address: 11015 NW 27TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: KING, PHYLLIS A P/CEO/S
Address: 1501 SW 71ST AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: MR. (X) Change () Addition
Name: KING, TOMMIE V/T
Address: 1501 SW 71ST AVENUE
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHYLLIS A. KING

MRS

04/29/2005

Electronic Signature of Signing Officer or Director

Date