

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065071

Entity Name: KING MEI PRODUCTIONS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

3650 CORAL RIDGE DRIVE
SUITE 102
CORAL SPRINGS, FL 33065

Current Mailing Address:

3650 CORAL RIDGE DRIVE
SUITE 102
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE 3-B
BOCA RATON, FL 33487

New Mailing Address:

1060 HOLLAND DRIVE
SUITE 3-B
BOCA RATON, FL 33487

FEI Number: 65-1120802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ANDREW J
4811 NW 125TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

KING, ANDREW J
7811 NW 125TH LANE
PARKLAND, FL 33076 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: ANDREW J. KING

03/24/2005

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: D () Delete
Name: KING, ANDREW J
Address: 4811 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, ANDREW J
Address: 7811 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

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: ANDREW J. KING

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date