

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065071

Entity Name: KING MEI PRODUCTIONS, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
7811 NW 125TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

KING, ANDREW J
1060 HOLLAND DRIVE 3B
BOCA RATON, FL 33487 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 KING

10/31/2007

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: P () Delete
Name: KING, ANDREW J
Address: 7811 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: 1060 HOLLAND DRIVE 3B
City-St-Zip: BOCA RATON, FL 33487

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

SIGNATURE: ANDREW KING

MR

10/31/2007

Electronic Signature of Signing Officer or Director

Date