

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003312

Entity Name: SDG KINGS, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

2849 SW 42ND AVE
PALM CITY, FL 34990

New Principal Place of Business:

3321 SE COURT DRIVE
STUART, FL 34997

Current Mailing Address:

2400 SE FEDERAL HWY
FOURTH FLOOR
STUART, FL 34994

New Mailing Address:

3321 SE COURT DRIVE
STUART, FL 34997

FEI Number: 80-0036646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, STEVE
2400 SE FEDERAL HWY 4TH FLR
STUART, FL 34994 US

Name and Address of New Registered Agent:

KIMMEL, LEE A
3321 SE COURT DRIVE
STUART, FL 34997 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: LEE A. KIMMEL

06/01/2009

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: PVP () Delete
Name: SOVEREL, BRET
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: ST (X) Delete
Name: KIMMEL, LEE
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KIMMEL, LEE A
Address: 3321 SE COURT DRIVE
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE A. KIMMEL

PST

06/01/2009

Electronic Signature of Signing Officer or Director

Date