

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037454

FILED
Mar 22, 2012
Secretary of State

Entity Name: WHITE KNIGHT CONSTRUCTION INC.

Current Principal Place of Business:

11477 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

1333 NE 13TH AVE
CAPE CORAL, FL 33909

Current Mailing Address:

11477 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Mailing Address:

1333 NE 13TH AVE
CAPE CORAL, FL 33909

FEI Number: 01-0654462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL D
11477 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

KING, GERMAINE
1333 NE 13TH AVE
CAPE CORAL, FL 33909 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: GERMAINE KING

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, MICHAEL D
Address: 1333 NE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: S
Name: KING, GERMAINE
Address: 1333 NE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33909

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL D KING

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date