

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049373

Entity Name: KING REALTY SERVICES, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2618 TRYON PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

20835 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

2618 TRYON PLACE
WINDERMERE, FL 34786

New Mailing Address:

20835 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

FEI Number: 74-1548567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, STEPHEN W
2618 TRYON PLACE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LAGUERRE, JEANLUKE
20835 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 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: JEANLUKE LAGUERRE

05/08/2008

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, STEPHEN W
Address: 2618 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: KING, LORA L
Address: 2618 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGUERRE, JEANLUKE
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V (X) Change () Addition
Name: PAUL, ROOSEVELT
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: JEANLUKE LAGUERRE

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date