

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058448

FILED
Oct 14, 2005
Secretary of State

Entity Name: KING HOMES AND INVESTMENTS CORP.

Current Principal Place of Business:

2642 RIVIERA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2642 RIVIERA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 41-2044123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOY
2642 RIVIERA DRIVE
MIAMI, FL 33023 US

Name and Address of New Registered Agent:

KING, ADRIAN
2642 RIVIERA DRIVE
MIAMI, FL 33023 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: ADRIAN KING

10/14/2005

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: P () Delete
Name: KING, ADRIAN
Address: 2642 RIVIERA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: JOY, KING
Address: 2642 RIVIERA DRIVE
City-St-Zip: MIAMI, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN KING

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date