2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000091044

1. Entity Name
THE KINGS POINT GROUP INC.



FILED Feb 15, 2008 08:00 AM Secretary of State

Principal Place of Business

4608 KINGS POINT COURT LAKELAND, FL 33813 Mailing Address

4608 KINGS POINT COURT LAKELAND, FL 33813



02122008

No Chg-P

CR2E034 (11/05)

FEI Number
 02-0642663

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ACOSTA, FERNANDO 4608 KINGS POINT COURT LAKELAND, FL 33813

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|--|---|---|--------------------------------|---|
| SIGNATURE | | | | | |
| FiLE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. S 5.00 May Be Added to Fees | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | ŀ | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT ACOSTA, FERNANDO 4608 KINGS POINT COURT LAKELAND, FL 33813 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS ACOSTA, SHARON 4608 KINGS POINT COURT LAKELAND, FL 33813 | | | | 000000828706 02/26/08-80010-025 150.00 |
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| ITTLE NAME STREET ADDRESS CITY-SI-ZIP | | | | , | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, Literther certify that the information | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or properties in true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pecupier or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/08 863-619-8457