

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009446

FILED
Sep 24, 2007
Secretary of State

Entity Name: NEPTUNE OCEAN'S KING. CORP.

Current Principal Place of Business:

8368 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

POB 442413
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 51-0494627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, ERNESTO O
8368 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PALACIO, ERNESTO M
8368 NW 66 ST
MIAMI, FL 33166 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: ERNESTO M PALACIO

09/24/2007

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: PALACIO, ERNESTO
Address: 8368 NW 66 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO M PALACIO

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date