2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028161

Entity Name: KING CREATIONS MARBLE & GRANITE, INC.

FILED Aug 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1508 DOLPHIN ST UNIT 6 PO BOX 756

SARASOTA, FL 34237 NOKOMIS, FL 34274

Current Mailing Address: New Mailing Address:

1508 DOLPHIN ST UNIT 6 PO BOX 756

SARASOTA, FL 34237 NOKOMIS, FL 34274

FEI Number: 20-0752800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

KELVIN KING 534 ACACIA LANE NOKOMIS, FL 34275 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: KELVIN KING 08/14/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 KING, KELVIN
 Name:
 KING, KELVIN

 Address:
 1508 DOLPHIN ST UNIT 6
 Address:
 PO BOX 756

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 NOKOMIS, FL 34274

I hereby certify that the information supplied with this filing does not qualify for the 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: KELVIN KING PSTD 08/14/2006