

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096238

Entity Name: KING CONSTRUCTION USA, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

328 FIELDSTREAM WEST BLVD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

328 FIELDSTREAM WEST BLVD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-1292411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, ASDRUBAL
328 FIELDSTREAM WEST BLVD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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: ASDRUBAL OCAMPO

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: PD () Delete
Name: OCAMPO, ASDRUBAL
Address: 328 FIELDSTREAM WEST BLVD
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: BAENA, HAROLD
Address: 328 FIELDSTREAM WEST BLVD
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: GIMENO, RAFAEL
Address: 328 FIELDSTREAM WEST BLVD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ASDRUBAL OCAMPO

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09/28/2006

Electronic Signature of Signing Officer or Director

Date