

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159499

FILED
Sep 25, 2012
Secretary of State

Entity Name: KING STRUCTURAL GROUP, INC.

Current Principal Place of Business:

784 US 1 #17
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

8434 SE BANYAN TREE ST.
HOBE SOUND, FL 33455 US

Current Mailing Address:

784 US 1 #17
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

8434 SE BANYAN TREE ST.
HOBE SOUND, FL 33455 US

FEI Number: 20-1877184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, PAUL A
8434 SE BANYAN TREE STREET
HOBE SOUND, FL 33455 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: PAUL A KING.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, PAUL A
Address: 8434 SE BANYAN TREE STREET
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL A KING

MR

09/25/2012

Electronic Signature of Signing Officer or Director

Date