

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121323

Entity Name: JOSIAH, KING, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

840 U.S. HWY ONE
SUITE 320
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

840 U.S. HWY ONE
SUITE 320
NORTH PALM BEACH, FL 33408 US

FEI Number: 36-4590238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AURILIO, SAMUEL C
840 U.S. HWY ONE
SUITE 320
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

3307 NORTHLAKE BLVD.
SUITE 105
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

3307 NORTHLAKE BLVD.
SUITE 105
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

AURILIO, SAMUEL C
3307 NORTHLAKE BLVD.
SUITE 105
PALM BEACH GARDENS, FL 33403 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: SAMUEL C. AURILIO

02/04/2008

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: AURILIO, SAMUEL C P
Address: 840 US HWY ONE, STE #320
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AURILIO, SAMUEL C P
Address: 3307 NORTHLAKE BLVD., SUITE 105
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: SAMUEL C. AURILIO

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date