

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130928

FILED
Oct 09, 2007
Secretary of State

Entity Name: PRICE KING HOLDING COMPANY

Current Principal Place of Business:

1627 SW 19 TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

5220 SW 19TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

1627 SW 19 TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

5220 19TH AVE
CAPE CORAL, FL 33914

FEI Number: 20-3510289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEWSKI, STANLEY J
201 E KENNEDY BLVD
412
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PHILLIPS, PAUL
5220 SW 19TH AVE
CAPE CORAL, FL 33914 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: PAUL PHILLIPS

10/09/2007

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: D () Delete
Name: PHILLIPS, JANICE M
Address: 1627 SW 19 TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, JANICE M
Address: 5220 SW 19TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL PHILLIPS

RA

10/09/2007

Electronic Signature of Signing Officer or Director

Date