

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001517

Entity Name: KING OF POULTRY, INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

3811 GRAND AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

3680 GRAND AVE.
MIAMI, FL 33133 US

Current Mailing Address:

3811 GRAND AVENUE
MIAMI, FL 33133 US

New Mailing Address:

3680 GRAND AVE.
MIAMI, FL 33133 US

FEI Number: 20-4054002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ.
1 BOCA PL, # 324 ATRIUM, 2255 GLADES RD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MUHAMMAD, MUSSADDIQ
3680 GRAND AVE.
MIAMI, FL 33133 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: MUSSADDIQ MUHAMMAD

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUHAMMAD, MUSSADDIQ
Address: 3680 GRAND AVE.
City-St-Zip: MIAMI, FL 33133 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: MUSSADDIQ MUHAMMAD

PD

09/08/2010

Electronic Signature of Signing Officer or Director

Date