2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009307

Entity Name: KING CONSULTING AND INVESTMENT GROUP, INC.

FILED Dec 18, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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222 S WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714

841 EAGLE CLAW CT
LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

222 S WESTMONTE DR 841 EAGLE CLAW CT ALTAMONTE SPRINGS, FL 32714 LAKE MARY, FL 32746

FEI Number: 03-0596132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MICHAEL 841 EAGLE CLAW CT LAKE MARY, FL 32746 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: MICHAEL W KING

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: DPVS (X) Change () Addition

 Name:
 KING, MICHAEL
 Name:
 KING, MICHAEL

 Address:
 222 S WESTMONTE DR
 Address:
 841 EAGLE CLAW CT

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 LAKE MARY, FL 32746

Title: T () Delete Title: T (X) Change () Addition

Name:KING, MICHAELName:KING, MICHAELAddress:222 S WESTMONTE DRAddress:841 EAGLE CLAW CTCity-St-Zip:ALTAMONTE SPRINGS, FL 32714City-St-Zip:LAKE MARY, FL 32746

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: MICHAEL W KING DPVS 12/18/2007