2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020406

Entity Name: KING VALLEY INVESTMENTS, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

237 NW 20TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

237 NW 20TH STREET 17071 W. DIXIE HWY

MIAMI, FL 33127 #305

NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4319818 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:

BARON, RICHARD

501 NE 1ST AVE SUITE 201

MANUEL 23123 LIS

#205

MIAMI, FL 33132 US #305 NORTH MIAMI BEACH, FL 33160 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: ROSA G. HERNANDEZ 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALTAWIL, REFAT Address: 17071 W. DIXIE HWY

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC

 Name:
 HERNANDEZ, ROSA

 Address:
 17071 W. DIXIE HWY #305

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: REFAT ALTAWIL PSTD 03/22/2011