

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029733

FILED
Jan 24, 2008
Secretary of State

Entity Name: R.A KING'S CONSTRUCTION CO

Current Principal Place of Business:

11300 OLD HARBOR RD
207
ORLANDO, FL 32837 US

New Principal Place of Business:

6655 HIDDEN BEACH CIR
ORLANDO, FL 32819 US

Current Mailing Address:

11300 OLD HARBOR RD
207
ORLANDO, FL 32837 US

New Mailing Address:

6655 HIDDEN BEACH CIR
ORLANDO, FL 32819 US

FEI Number: 20-4411930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARLOS E
11300 OLD HARBOR RD
207
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

REYES, CARLOS E
6655 HIDDEN BEACH CIR
ORLANDO, FL 32819 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: CARLOS E REYES

01/24/2008

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: REYES, CARLOS E
Address: 11300 OLD HARBOR RD
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, CARLOS E
Address: 6655 HIDDEN BEACH CIR
City-St-Zip: ORLANDO, FL 32819 US

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: CARLOS E REYES

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date