

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095074

FILED
Oct 13, 2008
Secretary of State

Entity Name: KINGS ENTERPRISES & TAX SERVICES, INC.

Current Principal Place of Business:

409 W. HALLANDALE BCH. BLVD.
SUITE # 208
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

420 NW 105TH STREET
MIAMI, FL 33150

New Mailing Address:

420 N.W. 105 ST
MIAMI, FL 33150

FEI Number: 14-1969738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVIL, HENRY C
420 NW 105TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: HENRY C. DORVIL

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: DORVIL, HENRY C
Address: 420 NW 105TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: ELEAZARD, DUKENS
Address: 420 NW 105TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORVIL, HENRY C
Address: 420 NW 105TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: ELEAZARD, DUKENS
Address: 6630 S.W. 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: HENRY C. DORVIL

Electronic Signature of Signing Officer or Director

PRES

10/13/2008

Date