

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095074

FILED
Oct 03, 2009
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:

3948 PEMBROKE RD
111-B
HOLLYWOOD, FL 33021 US

Current Mailing Address:

420 N.W. 105 ST
MIAMI, FL 33150

New Mailing Address:

3948 PEMBROKE RD
111-B
HOLLYWOOD, FL 33021 US

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:

DORVIL, HENRY C
3948 PEMBROKE RD
111-B
HOLLYWOOD, FL 33021 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: HENRY C. DORVIL

10/03/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORVIL, HENRY C
Address: 3948 PEMBROKE RD # 111-B
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

10/03/2009

Electronic Signature of Signing Officer or Director

Date