

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113699

FILED
Sep 24, 2007
Secretary of State

Entity Name: CROWN KINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

101 W PARKWAY DRIVE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

101 W PARKWAY DRIVE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-5477335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

VARELA, GUILLERMO
101 W PARKWAY DRIVE
MARGATE, FL 33068 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: GUILLERMO VARELA

09/24/2007

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: PTD () Delete
Name: VARELA, GUILLERMO
Address: 101 W PARKWAY DRIVE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUILLERMO VARELA

PTD

09/24/2007

Electronic Signature of Signing Officer or Director

Date