

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2008
Secretary of State**

DOCUMENT# P06000133332

Entity Name: A1 KINGRIDES, INC.

Current Principal Place of Business:

1020 E 25TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1020 E 25TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-5749131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MANUEL
1535 NW 24TH STREET
MIAMI, FL 331427633 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: MANUEL PADILLA

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: PADILLA, MANUEL
Address: 1535 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 331427633

Title: VP () Delete
Name: MARTINEZ-HERMANDEZ, LAZARO
Address: 1535 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 331427633

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: PADILLA, MANUEL
Address: 1535 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 331427633

Title: SECT (X) Change () Addition
Name: OSORNO, KAREN
Address: 1535 N.W. 24TH STREET
City-St-Zip: MIAMI, FL 331427633

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: MANUEL PADILLA

Electronic Signature of Signing Officer or Director

PVD

10/15/2008

Date