

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114378

Entity Name: RB KING CORPORATION

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

10420 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10420 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 39-2064358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROSIBEL
733 SWAN WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

KING, ROSIBEL
1820 SW 38TH AVE
FORT LAUDERDALE, FL 33312 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: ROSIBEL KING

01/17/2009

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: KING, ROSIBEL
Address: 733 SWAN WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: P () Delete
Name: KING, BIENVENIDO
Address: 733 SWAN WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, ROSIBEL
Address: 1820 SW 38TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P (X) Change () Addition
Name: KING, BIENVENIDO
Address: 1820 SW 38TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROSIBEL KING

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date