

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135592

Entity Name: KINGS CARGO CORP

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

813 NW 22 PL
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

813 NW 22 PL
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-1660606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, GUSTAVO A
813 NW 22 PL
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

REYES, CARLOS A
813 NW 22 PL
MIAMI, FL 33125 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: CARLOS A REYES

11/10/2008

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: REYES, GUSTAVO A
Address: 813 NW 22 PL
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: REYES, CARLOS A
Address: 813 NW 22 PL
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, CARLOS A
Address: 813 NW 22 PL
City-St-Zip: MIAMI, FL 33125

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: CARLOS A REYES

PRES

11/10/2008

Electronic Signature of Signing Officer or Director

Date