

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034244

Entity Name: KNIGHTS III INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

2521 EMBASSY DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2521 EMBASSY DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 32-0243382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FERGUSON, PETER J SEC-TR
2521 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: PETER J. FERGUSON

10/14/2009

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: D (X) Delete
Name: MAYO, GARY
Address: 2521 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: FERGUSON, PETER J.
Address: 2521 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PHILLIPS, ALAN
Address: 2521 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER J. FERGUSON

SEC-

10/14/2009

Electronic Signature of Signing Officer or Director

Date