2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000075395

Entity Name: KINGZ ENTERPRISES INC.

FILED Sep 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE 5400SW 77 CT SUITE 3111 APT 3T

MIAMI, FL 33132 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1800 NORTH BAYSHORE DRIVE 5400 SW 77 CT. SUITE 3111 APT 3T

MIAMI, FL 33132 MIAMI, FL 33155

FEI Number: 26-3162739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIL, ROBIN
1800 NORTH BAYSHORE DRIVE
5400 SW 77 CT.
SUITE 3111
APT 3T

MIAMI, FL 33132 US MIAMI, FL 33155 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: ROBIN CARRIL 09/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CARRIL, ROBIN

 Address:
 5400 SW 77 CT., APT 3T

 City-St-Zip:
 MIAMI, FL 33155 US

Title: VP

 Name:
 MARTINEZ, NELSON

 Address:
 5400 SW 77 CT., APT 3T

 City-St-Zip:
 MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: ROBIN CARRIL P 09/29/2011