

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095003

FILED
Jan 08, 2013
Secretary of State

Entity Name: KING INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

11767 S DIXIE HIGHWAY
123
PINECREST, FL 33156

Current Mailing Address:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Mailing Address:

11767 S DIXIE HIGHWAY
123
PINECREST, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
406 SW 1 STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

LANE, PAUL
7880 N UNIVERSITY DR
200
TAMARAC, FL 33321 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: PAUL LANE

01/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, JOSE
Address: 11767 S DIXIE HIGHWAY # 123
City-St-Zip: PINECREST, FL 33156

Title: SD
Name: LOPEZ, BARBARA
Address: 11767 S DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

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: JOSE E LOPEZ

PD

01/08/2013

Electronic Signature of Signing Officer or Director

Date