

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019582

Entity Name: APPLIANCE KING G.M., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1321 N.E. 210 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

698 NW 112TH STREET
MIAMI, FL 33168

Current Mailing Address:

1321 N.E. 210 TERRACE
MIAMI, FL 33179

New Mailing Address:

698 NW 112TH STREET
MIAMI, FL 33168

FEI Number: 26-4374932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICHAEL
1321 N.E. 210 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HALL, MICHAEL
698 NW 112TH STREET
MIAMI, FL 33168 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: MICHAEL HALL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, MICHAEL
Address: 698 NW 112TH STREET
City-St-Zip: MIAMI, FL 33168

Title: DP
Name: ORR, GREGORY
Address: 698 NW 112TH STREET
City-St-Zip: MIAMI, FL 33168

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: MICHAEL HALL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date