

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040506

Entity Name: WRAP KINGS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6010 N.W. 99TH AVENUE
UNIT 101
DORAL, FL 33178

New Principal Place of Business:

1430 S DIXIE HWY
UNIT 315
CORAL GABLES, FL 33146

Current Mailing Address:

6010 N.W. 99TH AVENUE
UNIT 101
DORAL, FL 33178

New Mailing Address:

1430 S DIXIE HWY
UNIT 315
CORAL GABLES, FL 33146

FEI Number: 27-0329735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBAIDULLAH, FARHAD
6010 N.W. 99TH AVENUE
UNIT 101
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OBAIDULLAH, FARHAD
875 NW 208 CIRCLE
PEMBROKE PINES, FL 33029 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: FARHAD OBAIDULLAH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OBAIDULLAH, FARHAD
Address: 875 N.W. 208 CIR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: MORRIS, FARIDA
Address: P09000040506
City-St-Zip: PEMBROKE PINES, FL 33029

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: FARHAD OBAIDULLAH

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date