

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097118

FILED
Oct 12, 2010
Secretary of State

Entity Name: KING & QUEEN CONSTRUCTION, INC.

Current Principal Place of Business:

5117 W. WASHINGTON ST
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

PO BOX 616196
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 27-1370859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SHARRON E
5117 W. WASHINGTON ST
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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: SHARRON E. THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, HEROLD K
Address: 5117 W. WASHINGTON ST
City-St-Zip: ORLANDO, FL 32811

Title: VPD
Name: THOMPSON, SHARRON E
Address: 5117 W. WASHINGTON ST
City-St-Zip: ORLANDO, FL 32811

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: HEROLD K. THOMPSON

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date