

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000037615

Entity Name: KINGS POINT ROAD, INC.

FILED
Nov 19, 2012
Secretary of State

Current Principal Place of Business:

511 BAYSHORE DRIVE
UNIT 1009
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

511 BAYSHORE DRIVE
UNIT 1009
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 45-2398495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACCA, MICHAEL
511 BAYSHORE DRIVE
UNIT 1009
FORT LAUDERDALE, FL 33304 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: MICHAEL PACCA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PACCA, MICHAEL
Address: 511 BAYSHORE DRIVE, UNIT 1009
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S, T
Name: ZSCHIESCHE, MARK
Address: 511 BAYSHORE DRIVE, UNIT 1009
City-St-Zip: FORT LAUDERDALE, FL 33304 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: MICHAEL PACCA

Electronic Signature of Signing Officer or Director

PRES

11/19/2012

Date