

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000014275

Entity Name: THE KING & I, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

6659 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6659 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0572987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JAY
3300 PGA BLVD #990
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

TSENG, WILLIAM
8397 N.W. 37TH PLACE
SUNRISE, FL 33351 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: WILLIAM TSENG

01/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMIA, BENITO
Address: 6615 170TH AVENUE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, NITAYA
Address: 8140 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Change (X) Addition
Name: ANUPAPPHAN, PRIYARAT
Address: 8140 N.W. 44TH COURT
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NITAYA WILLIAMSON

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date