

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028207

FILED
Mar 15, 2005
Secretary of State

Entity Name: KINGDOM REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
107
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1900 W COMMERCIAL BLVD
107
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076

New Mailing Address:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076

FEI Number: 20-2495415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILLIAM
1900 W COMMERCIAL BLVD
107
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GONZALEZ, MARIAN
11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076 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: MARIAN GONZALEZ

03/15/2005

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: GONZALEZ, WILLIAM
Address: 1900 C COMMERCIAL BLVD #100
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: COUDE, MARIELLA
Address: 1900 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARIAN
Address: 11555 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: CUMMINGS, SONYA
Address: 11555 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIAN GONZALEZ

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date