

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S28603

Entity Name: THE KONIG GROUP, INC.

**FILED**  
**Jun 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2110 WEST 23RD STREET  
SUITE B  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

1473 NW 60TH AVE  
SUNRISE, FL 33313

**Current Mailing Address:**

2110 WEST 23RD STREET  
SUITE B  
PANAMA CITY, FL 32405

**New Mailing Address:**

1473 NW 60TH AVE  
SUNRISE, FL 33313

FEI Number: 59-3049528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BELLAMY, GARY D.  
2110 WEST 23RD STREET  
SUITE B  
PANAMA CITY, FL 32405 US

**Name and Address of New Registered Agent:**

ENGLISH, DEAN  
1473 NW 60TH AVE  
SUNRISE, FL 33313 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: DEAN ENGLISH

06/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ENGLISH, DEAN  
Address: 1473 NW 60TH AVE  
City-St-Zip: SUNRISE, FL 33313

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: DEAN ENGLISH

CEO

06/27/2012

Electronic Signature of Signing Officer or Director

Date