

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000046435

Entity Name: THE KEYES GROUP, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

13575 58TH ST. N
SUITE 137
CLEARWATER, FL 33760 US

New Principal Place of Business:

9751 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32820 US

Current Mailing Address:

13575 58TH ST. N
SUITE 137
CLEARWATER, FL 33760 US

New Mailing Address:

9751 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32820 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OWENS, JOHN H
13575 58TH ST N
SUITE 137
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

OWENS, JOHN H
9751 WHISPERING PINES DR
PONTE VEDRA BEACH, FL 32820 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: JOHN H OWENS

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWENS, JOHN H
Address: 9751 WHISPERING PINES DR
City-St-Zip: PONTE VEDRA BEACH, FL 32820 US

Title: MGRM
Name: BAILEY, DANIEL J JR.
Address: 1655 FRASIER ST
City-St-Zip: HAYNESVILLE, LA 71038 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H. OWENS

MGRM

01/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date