

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009343

FILED
Apr 26, 2013
Secretary of State

Entity Name: NORTH KEY LARGO UTILITY CORP.

Current Principal Place of Business:

35 OCEAN REEF DRIVE, SUITE 220
KEY LARGO, FL 33037

New Principal Place of Business:

35 OCEAN REEF DRIVE
SUITE 220
KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE #512
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE
PMB #512
KEY LARGO, FL 33037

FEI Number: 65-0545336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, JOHN R P.A.
ROSE, SUNDSTROM & BENTLEY
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JENKINS, JOHN R P.A.
NABORS GIBLIN & NICKERSON
1500 MAHAN DR
TALLAHASSEE, FL 32308 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 R JENKINS

04/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: OELTJEN, JEFFREY
Address: 2002 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: P
Name: RITZ, DAVID C
Address: 24 DOCKSIDE LANE # 241
City-St-Zip: KEY LARGO, FL 33037

Title: C
Name: MCCLURE, DONALD G
Address: 80 SNAPPER LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: BETZ, MICHAEL
Address: 46 HARBOUR HOUSE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: BROWN, STEVE C
Address: 51 SUNRISE CAY DR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: MAST, ALFRED
Address: 7 HARBOUR GREEN DR
City-St-Zip: KEY LARGO, FL 33037

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY OELTJEN

V

04/26/2013

Electronic Signature of Signing Officer or Director

Date