

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048007

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: KEYSBOAT, INC.

**Current Principal Place of Business:**

651 COCONUT DR  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

651 COCONUT DR  
FT LAUDERDALE, FL 33315

**New Mailing Address:**

PO BOX 420665  
SUMMERLAND KEY, FL 33042

FEI Number: 65-1113405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

JENISON, JOE  
651 SW COCONUT DR  
A  
FORT LAUDERDALE, FL 33315 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: JOE JENISON

01/30/2009

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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: JENISON, JOEL  
Address: 651 COCONUT DR  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Delete  
Name: JENISON, JOEL  
Address: 651 COCONUT DR  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Delete  
Name: JENISON, JOEL  
Address: 651 COCONUT DR  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOE JENISON

CEO

01/30/2009

Electronic Signature of Signing Officer or Director

Date