

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038113

Entity Name: KEESLER INCORPORATED

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

3760 E. 6 TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

2314 W. 80TH ST.
#3
HIALEAH, FL 33016

Current Mailing Address:

3760 E. 6 TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 33-1051682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

COIPEL, FERNANDO O MR.
3760 E 6 AVE
HIALEAH, FL 33013 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: FERNANDO O. COIPEL

11/08/2004

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: P () Delete
Name: KEESLER, KAREN E
Address: 3760 E. 6 TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: COIPEL, FERNANDO O
Address: 3760 E. 6 TH AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN E. KEESLER

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date