

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000073280

Entity Name: SUNNY KEYS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

1601 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0067046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, PASCAL
1200 W. AVE. #117
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ANDRE, PASCAL
1200 W. AVE. #1117
MIAMI BEACH, FL 33139 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: PASCAL ANDRE

10/10/2006

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: PD () Delete
Name: ANDRE, PASCAL
Address: 1200 W. AVE #117
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: CHAUVINE, JACQUES
Address: 1450 LINCOLN RD #303
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRE, PASCAL
Address: 1200 W. AVE #1117
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change () Addition
Name: CHAUVINC, JACQUES
Address: 1450 LINCOLN RD #303
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: PASCAL ANDRE

PD

10/10/2006

Electronic Signature of Signing Officer or Director

Date