

# 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