

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 259794

FILED
Jul 21, 2013
Secretary of State

Entity Name: KEY HAVEN UTILITY CORPORATION

Current Principal Place of Business:

1010 KENNEDY DRIVE, SUITE 300
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1010 KENNEDY DRIVE, SUITE 300
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-1730671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, A. WAYNE
1010 KENNEDY DRIVE, SUITE 300
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: A. WAYNE LUJAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LUJAN, BETTY
Address: 1010 KENNEDY DRIVE, SUITE 300
City-St-Zip: KEY WEST, FL 33040

Title: PD
Name: LUJAN, WAYNE A.
Address: 1010 KENNEDY DRIVE, SUITE
City-St-Zip: KEY WEST, FL 33040

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

SIGNATURE: A. WAYNE LUJAN

PD

07/21/2013

Electronic Signature of Signing Officer or Director

Date