

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 269249

FILED
May 02, 2012
Secretary of State

Entity Name: KEEN DEVELOPMENT CO.

Current Principal Place of Business:

2250 COTTONTAIL DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2250 COTTONTAIL DR.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-2177630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LAURA K
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BURRIS, MARY E
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: MARY E. BURRIS

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEEN, RICHARD C
Address: 2250 COTTONTAIL DR.
City-St-Zip: LOXAHATCHEE, FL 33470

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: RICHARD C. KEEN

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date