

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 760410

FILED
Feb 27, 2007
Secretary of State

Entity Name: FLORIDA KEYS CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 522797
MARATHON SHORES, FL 330572797

New Principal Place of Business:

6799 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 522797
MARATHON SHORES, FL 330572797

New Mailing Address:

FEI Number: 65-0142560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, WILLIAM P.
1762 - 74TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KRAUSE, RUDY
26351 STATE ROAD
RAMROD KEY, FL 33042 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: RUDY KRAUSE

02/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BELL, DOUGLAS
Address: 931 LAGOON
City-St-Zip: SUMMERLAND KEY, FL

Title: S () Delete
Name: SMITH, WILLIAM P
Address: 1762-74TH STREET
City-St-Zip: MARATHON, FL 33050

Title: PD () Delete
Name: TUTTLE, DAVID,
Address: 1620 LAMBERT
City-St-Zip: BIG PINE KEY, FL

Title: VD () Delete
Name: BROWN, MICKEL
Address: 15 TREASURE ROAD
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: HILSON, ROBERT
Address: 300 ATLANTIC DR.
City-St-Zip: KEY LARGO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SHATT, MURRAY J VP
Address: 24536 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: S (X) Change () Addition
Name: BROWN, MICKEE M S
Address: 61 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: PD (X) Change () Addition
Name: DAVID, TUTTLE D
Address: 1620 LAMBERT
City-St-Zip: BIG PINE KEY, FL

Title: VD (X) Change () Addition
Name: AULTMAN, JIM D
Address: 6799 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: RYDER, JEFF D
Address: 5409 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: T () Change (X) Addition
Name: BROWN, MICKEE M T
Address: 61 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

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

SIGNATURE: MICKEE M BROWN

T

02/27/2007

Electronic Signature of Signing Officer or Director

Date