2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#813939

FILED Jan 06, 2010 Secretary of State

Entity Name: THE KEYSTONE ARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

13105 IXORA COURT 13105 IXORA COURT

BOX 108 APT. 108

N MIAMI, FL 331812317 N MIAMI, FL 331812317

Current Mailing Address: New Mailing Address:

13105 IXORA COURT 13105 IXORA COURT

08 APT. 108

N MIAMI, FL 331812317 N MIAMI, FL 331812317

FEI Number: 59-0882615 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: Name and Address of New Registered Agent:

HERNANDEZ, MAGDA
13105 IXORA CT
HERNANDEZ, MAGDA
13105 IXORA CT

NORTH MIAMI, FL 33181 US 108 NORTH MIAMI, FL 33181 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: MAGDA HERNANDEZ 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MARK SHRADER Address: 13105 IXORA CT. City-St-Zip: N MIAMI, FL 33181

Title: DV

Name: JAY, STEINBERG Address: 13105 IXORA CRT City-St-Zip: MIAMI, FL 33181

Title: DS

 Name:
 KIM, ASHCOM

 Address:
 13105 IXORA CT

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: DPT

Name: HERNANDEZ, MAGDA Address: 13105 IXORA COURT

City-St-Zip: N MIAMI, FL

Title:

 Name:
 AMY, ROBALLO

 Address:
 13105 IXORA CT

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: [

 Name:
 MONTES, JAMES

 Address:
 13105 IXORA CT

 City-St-Zip:
 NORTH MIAMI, FL 33181

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

SIGNATURE: MAGDA HERNANDEZ TREA 01/06/2010

Electronic Signature of Signing Officer or Director

Date