2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001383

Entity Name: KEYTRADE NORTH AMERICA INC.

FILED Oct 27, 2014 Secretary of State

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

201 N. FRANKLIN STREET 2970

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 N. FRANKLIN STREET 2970 TAMPA, FL 33602

FEI Number: 36-4395746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 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: INCORPORATING SERVICES, LTD.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KEYMAN, MELIH Address: ZURCHERSTRASSE 68,

City-St-Zip: THALWIL, SWITZERLAND, ZH 8800 XX

Title: DVP

Name: VATERLAUS, ANDREAS Address: ZURCHERSTRASSE 68,

City-St-Zip: THALWIL, SWITZERLAND, ZH 8800 XX

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: MELIH KEYMAN MR. 10/27/2014