2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078323

Entity Name: E-KEY LLC

FILED Jan 13, 2008 Secretary of State

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

2436 BAYWOOD DR EAST DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2436 BAYWOOD DR EAST DUNEDIN, FL 34698

FEI Number: 20-5425068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VERNIERO, PATRICIA L 2436 BAYWOOD DR E DUNEDIN, FL 34698 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: PATRICIA L VERNIERO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VERNIERO, PATRICIA L
 Name:

 Address:
 2436 BAYWOOD DR EAST
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA L VERNIERO MRS 01/13/2008