2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000028147

Entity Name: KEYS DIRECT LLC

FILED Jan 03, 2013 Secretary of State

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

8249 NW 36TH ST 8252 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8249 NW 36TH ST 8252 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SALAZAR, YESSICA 4370 NW 107 AVE., #202 MIAMI, FL 33178 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: YESSICA SALAZAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALAZAR, YESSICA

 Address:
 4370 NW 107 AVE., #202

 City-St-Zip:
 MIAMI, FL 33178

I hereby 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 Statues.

SIGNATURE: YESSICA SALAZAR MGRM 01/03/2013