

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005921

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: THE KEYS TO S.U.C.C.E.S.S., INC.

## Current Principal Place of Business:

20401 NW 2ND AVENUE., SUITE 203  
MIAMI, FL 33169

## New Principal Place of Business:

3926 NW 181ST STREET  
MIAMI, FL 33055

## Current Mailing Address:

20401 NW 2ND AVENUE., SUITE 203  
MIAMI, FL 33169

## New Mailing Address:

3926 NW 181ST STREET  
MIAMI, FL 33055

FEI Number: FEI Number Applied For (X) 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:

WASHINGTON, ESTELLA  
20401 NW 2ND AVENUE., SUITE 203  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

WASHINGTON, ESTELLA  
3926 NW 181ST STREET  
MIAMI, FL 33055 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: ESTELLA WASHINGTON

04/12/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: WASHINGTON, ESTELLA  
Address: 20401 NW 2ND AVENUE., SUITE 203  
City-St-Zip: MIAMI, FL 33169

Title: V ( ) Delete  
Name: DIAZ, JAMEL  
Address: 20401 NW 2ND AVENUE., SUITE 203  
City-St-Zip: MIAMI, FL 33169

Title: T ( ) Delete  
Name: GREEN, THOMAS SIR  
Address: 20401 NW 2ND AVENUE., SUITE 203  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: WASHINGTON, ESTELLA  
Address: 3926 NW 181ST STREET  
City-St-Zip: MIAMI, FL 33055

Title: V (X) Change ( ) Addition  
Name: PERKINS, QUEEN  
Address: 3610 NW 171 STREET  
City-St-Zip: MIAMI, FL 33056

Title: T (X) Change ( ) Addition  
Name: GREEN, THOMAS SIR  
Address: 3926 NW 181ST STREET  
City-St-Zip: MIAMI, FL 33055

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: ESTELLA WASHINGTON

CEO

04/12/2007

Electronic Signature of Signing Officer or Director

Date