

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003549

FILED
Aug 19, 2008
Secretary of State

Entity Name: PRESERVE OUR KEY BISCAYNE, INC.

Current Principal Place of Business:

324 ATLANTIC ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149

Current Mailing Address:

324 ATLANTIC ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GIBBS, W. TUCKER
215 GRAND AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PUYANIC, MAX D
30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149 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: MAX D. PUYANIC

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESCHAPELLES, CARLOS
Address: 390 ATLANTIC ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: PADILLA, JULIO
Address: 325 ATLANTIC ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: KELLY, LLYSE
Address: 395 GULF ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUYANIC, MAX D
Address: 30 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: DE LA CRUZ, CARLOS SR.
Address: 5 HARBOR POINT
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change () Addition
Name: PADILLA, JULIO
Address: 325 ATLANTIC ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Change (X) Addition
Name: DAVITIAN, LINDA
Address: 720 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: DESCHAPELLES, CARLOS
Address: 390 ATLANTIC ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: PINEDO, MARY JO
Address: 365 ATLANTIC ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: MAX D PUYANIC

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date