

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006886

FILED
Oct 06, 2009
Secretary of State

Entity Name: THE STUDIOS OF KEY WEST, INC.

Current Principal Place of Business:

600 WHITE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

600 WHITE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5116495 **FEI Number Applied For ()** **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:

HOLOWACZ, ERIC V
600 WHITE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: ERIC V. HOLOWACZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KAUFELT, LYNN
Address: 900 FLAGLER
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: TROXEL, FRED
Address: P.O BOX 430180
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP () Delete
Name: MARTINI, JOHN
Address: 501 WHITEHEAD ST.
City-St-Zip: KEY WEST, FL 33040

Title: P () Delete
Name: MUENS, BOB
Address: 1105 PETRONIA ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MCMANNIS, SANDRA
Address: 3624 SUNRISE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHELBY, KERRY
Address: 1611 VON PHISTER STREET
City-St-Zip: KEY WEST, FL 33040

Title: P (X) Change () Addition
Name: WARE, ROSI
Address: 1400 OLIVIA STREET
City-St-Zip: KEY WEST, FL 33040

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: ERIC V. HOLOWACZ

CEO

10/06/2009

Electronic Signature of Signing Officer or Director

Date