## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA **Katherine Harris** FOR 1 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 OCT 24 PM 3: 49 N94000003554 DOCUMENT # 1. Corporation Name THE FRED AND ROSE KELLER FOUNDATION, INC. Principal Place of Business Mailing Address 6758 N MILITARY TRL 6758 N MILITARY TRL SUITE 301 SUITE 301 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 07/19/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0510942----City & State City & State \$8.75 Additional Fee required for a Certificate of Status Zip CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director D KELLER, FRED 6758 N MILITARY TRL, SUITE 301 WEST PALM BEACH FL 33407 D KELLER, ROSEMARIE 6758 N MILITRY TRL, SUITE 301 WEST PALM BEACH FL 33407 KEIL, WOLFGANG 6758 N MILITARY TRL, SUITS-301 WEST PALM BEACH FL 33407 WEST PALM BEACH FE 33407 G 758 N. MILITHRY TRL, SVITE 301 KOPTE, KEM D 7b0004679527 -11/14/01--01091--024 \*\*\*\*236.25 \*\*\*\*236.25 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent KELLER, FRED Street Address (P.O. Box Number is Not Acceptable) 6758 N MILITARY TRL SUITE 301 Suite, Apt. #, Etc.

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

WEST PALM BEACH FL 33407

REGISTERED AGENT MUST SIGN

Date 23, 200

State Zip Code

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

City

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oct 23, 2001

Daytime Pho