

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000045242

FILED
Oct 06, 2006
Secretary of State

Entity Name: KEITH'S MARINE & MACHINE SHOP INC.

Current Principal Place of Business:

8516 SOUTH HWY 301
RIVERVIEW, FL 33569

New Principal Place of Business:

8615 SOUTH U.S. HWY 301
RIVERVIEW, FL 33569

Current Mailing Address:

8516 SOUTH HWY 301
RIVERVIEW, FL 33569

New Mailing Address:

8615 SOUTH U.S. HWY 301
RIVERVIEW, FL 33569

FEI Number: 59-3645119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN K
8615 SOUTH HWY. 301
RIVERVIEW, FL 33659 US

Name and Address of New Registered Agent:

JOHNSON, BRIAN K
8615 SOUTH U.S. HWY. 301
RIVERVIEW, FL 33659 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: BRIAN K JOHNSON

10/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, BRIAN K
Address: 11666 MONETTE RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, BRIAN K
Address: 13044 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN K. JOHNSON

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date