

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000047212

Entity Name: KEYSWAY INVESTMENTS, INC.

FILED  
Sep 21, 2005  
Secretary of State

## Current Principal Place of Business:

91865 OVERSEAS HWY  
TAVERNIER, FL 33070

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 452  
TAVERNIER, FL 33070

## New Mailing Address:

FEI Number: 65-1020035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERINO, MICHAEL H  
6741 ORANGE DRIVE  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

BEAGLE, JAMES W  
110 E BROWARD BLVD  
STE 1700  
FORT LAUDERDALE, FL 33301 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: JAMES W. BEAGLE

09/21/2005

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: DP ( ) Delete  
Name: BALL, JAMES C  
Address: 91865 OVERSEAS HWY  
City-St-Zip: TAVERNIER, FL 33070

Title: DVT ( ) Delete  
Name: BALL, SANDRA R  
Address: 91865 OVERSEAS HWY  
City-St-Zip: TAVERNIER, FL 33070

Title: DS ( ) Delete  
Name: BALL, JAMES A  
Address: 6741 ORANGE DRIVE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change ( ) Addition  
Name: BALL, JAMES A  
Address: 1908 CLEVELAND ST  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES C BALL

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09/21/2005

Electronic Signature of Signing Officer or Director

Date