

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103497

FILED
Oct 22, 2004
Secretary of State

Entity Name: MY 3 SONS LOCK & KEY, INC.

Current Principal Place of Business:

16960 WILDCAT DR.
LEHIGH ACRES, FL 33913

New Principal Place of Business:

16960 WILDCAT DRIVE
FORT MYERS, FL 33913

Current Mailing Address:

PO BOX 2065
LEHIGH ACRES, FL 33970

New Mailing Address:

16960 WILDCAT DRIVE
FORT MYERS, FL 33913

FEI Number: 65-1084208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARTA S
824 GARDENSIDE CT.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CRUZ, MARTA S
16960 WILDCAT DRIVE
FORT MYERS, FL 33913 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: MARTA S. CRUZ

10/22/2004

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: PRES () Delete
Name: CRUZ, RAMON C
Address: 16960 WILDCAT DR.
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP (X) Delete
Name: CRUZ, ESPERANZA
Address: 3743 PELICAN BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S/T (X) Delete
Name: RIVERO, SILVIA T
Address: 16960 WILDCAT DR.
City-St-Zip: FORT MYERS, FL 33913 US

Title: T (X) Delete
Name: CRUZ, MINERVA
Address: 824 GARDENSIDE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: CRUZ, RAMON C
Address: 16960 WILDCAT DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RAMON C CRUZ

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date