

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003800

Entity Name: ALL KEYS APPRAISAL COMPANY

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 306
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5342
KEY WEST, FL 33045

New Mailing Address:

1010 KENNEDY DRIVE
SUITE 306
KEY WEST, FL 33040

FEI Number: 65-1070971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JEFFERY E
3142 NORTHSIDE DRIVE
SUITE 201
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: JEFFERY E ALLEN

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: MACLAUGHLIN, ELIZABETH
Address: PO BOX 5342
City-St-Zip: KEY WEST, FL 33045

Title: VP () Delete
Name: MACLAUGHLIN, MARK J
Address: PO BOX 5342
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACLAUGHLIN, ELIZABETH
Address: 1010 KENNEDY DRIVE, SUITE 306
City-St-Zip: KEY WEST, FL 33045

Title: VP (X) Change () Addition
Name: MACLAUGHLIN, MARK J
Address: 1010 KENNEDY DRIVE, SUITE 306
City-St-Zip: KEY WEST, FL 33045

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

SIGNATURE: MARK J MACLAUGHLIN

VP

05/19/2008

Electronic Signature of Signing Officer or Director

Date