

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017432

Entity Name: KEY WEST INVESTMENTS, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

1730 S FEDERAL HWY
#272
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S FEDERAL HWY
#272
DELRAY BEACH, FL 33483

New Principal Place of Business:

532 E LAKEWOOD RD.
C
WEST PALM BEACH, FL 33405

New Mailing Address:

532 E LAKEWOOD RD.
C
WEST PALM BEACH, FL 33405

FEI Number: 65-1083659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDINGTON, IAN
1730 S FEDERAL HWY
#272
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DEBERARDINIS, PHILIP
6601 PARKER AVE
WEST PALM BEACH, FL 33405 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: PHILP DEBERARDINIS

09/29/2006

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: P () Delete
Name: RIDDINGTON, IAN
Address: 1730 S FEDERAL HWY #272
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: AHERNE, JO-ANNE T
Address: 1730 S FEDERAL HWY #272
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEBERARDINIS, PHILIP J
Address: 6601 PARKER AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: P () Change (X) Addition
Name: RIDDINGTON, IAN
Address: 1730 S FEDERAL HWY #272
City-St-Zip: DELRAY BEACH, FL 33483

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: PHILIP DEBERARDINIS

CEO

09/29/2006

Electronic Signature of Signing Officer or Director

Date