

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048007

FILED
Feb 14, 2011
Secretary of State

Entity Name: KEYSBOAT, INC.

Current Principal Place of Business:

651 COCONUT DR
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

PO BOX 420665
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 65-1113405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENISON, JOE
651 SW COCONUT DR
A
FORT LAUDERDALE, FL 33315 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: JOE JENISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JENISON, JOEL
Address: 651 COCONUT DR
City-St-Zip: FT LAUDERDALE, FL 33315

Title: P
Name: JENISON, JOEL
Address: 651 COCONUT DR
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S
Name: JENISON, JOEL
Address: 651 COCONUT DR
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby 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 all other like empowered.

SIGNATURE: JOE JENISON

Electronic Signature of Signing Officer or Director

PRES

02/14/2011

Date