2004 FOR PROFIT CORPORATION REINSTATEMENT

OH HON 10 64 1: SP DOCUMENT # P01000064707 1. Entity Name KASS KEEGAN ISLAND REAL ESTATE INC. Principal Place of Business Mailing Address 1629 SW HARBOUR ISLES 1629 SW HARBOUR ISLES CIRCLE CIRCLE PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 10292004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-1148190 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEEGAN, KASS Street Address (P.O. Box Number is Not Acceptable) 1629 SW HARBOUR ISLES CIRCLE PORT SAINT LUCIE, FL 34986 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE KEEGAN, KASS NAME 800042635078 NAME STREET ADDRESS 1629 SW HARBOUR ISLES CIRCLE 11/10/04--01044--002 STREET ADDRESS **150.00 PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachme with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTO

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