

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013425

FILED
Oct 08, 2008
Secretary of State

Entity Name: KEY ENTERPRISE NETWORK, INC.

Current Principal Place of Business:

2536 COUNTRYSIDE BOULEVARD
FOURTH FLOOR
CLEARWATER, FL 33763

New Principal Place of Business:

611 DRUID RD E
SUITE 401
CLEARWATER, FL 33756

Current Mailing Address:

2536 COUNTRYSIDE BOULEVARD
FOURTH FLOOR
CLEARWATER, FL 33763

New Mailing Address:

PO BOX 2256
CLEARWATER, FL 337572256

FEI Number: 56-2308256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTH, HEATHER L
2536 COUNTRYSIDE BOULEVARD
FOURTH FLOOR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MAVRAKIS, PATRICIA
611 DRUID RD E
SUITE 401
CLEARWATER, FL 33756 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: PATRICIA MAVRAKIS

10/08/2008

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: D () Delete
Name: BOESCH, KENNETH W JR.
Address: 2536 COUNTRYSIDE BLVD., FOURTH FLOOR
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH W BOESCH JR

D

10/08/2008

Electronic Signature of Signing Officer or Director

Date