

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087022

FILED
Jan 10, 2012
Secretary of State

Entity Name: KEY HOLDING CORPORATION

Current Principal Place of Business:

251 CRANDON BLVD STE 209
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

251 CRANDON BLVD STE 209
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 05-0528476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARES TAX SERVICE, INC.
1680 CORAL WAY
MIAMI, FL 33145 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: GLADYS LAVINA-ORTEGA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SOUSA, LORENZO
Address: 527 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: LORENZO SOUSA

P, D

01/10/2012

Electronic Signature of Signing Officer or Director

Date