2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107593

Entity Name: TURNKEY VALET INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

351 CLUB CIRCLE

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

P O BOX 811780 BOCA RATON, FL 33481

FEI Number: 04-3715789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTLEY, BRIAN 351 CLUB CIRCLE 201

BOCA RATON, FL 33487 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: BRIAN CASTLEY

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: PD

Name: CASTLEY, BRIAN
Address: 351 CLUB CIR APT 201
City-St-Zip: BOCA RATON, FL 33487

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: BRIAN CASTLEY PD 01/27/2010