

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061825

FILED
Oct 28, 2004
Secretary of State

Entity Name: LIL' KEEL, INC.

Current Principal Place of Business:

4803 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4803 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 56-2366009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, WILLIAM L
1075 JODI RIDGE COURT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

COLLEGE PARK ACCOUNTING, INC.
1404 EDGEWATER DRIVE
ORLANDO, FL 32804 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: CANDY SMITH

10/28/2004

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: KEEL, DANNY
Address: 5910 INDIAN HILL ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KEEL, DANNY
Address: 5910 INDIAN HILL ROAD
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANNY KEEL

MR

10/28/2004

Electronic Signature of Signing Officer or Director

Date