2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106532

Entity Name: GREENKEY INVESTMENT GROUP, INC.

FILED Apr 13, 2008 Secretary of State

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

9815 SW 114 ST 16623 SW 117 AVE MIAMI, FL 33176 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

9815 SW 114 ST MIAMI, FL 33176

FEI Number: 20-0261334 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

GONZALEZ, AIMEE 9815 SW 114 ST US MIAMI, FL 33176

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: AIMEE GONZALEZ 04/13/2008

> 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:

PSTD

VD

Title:

Title:

Name:

Address:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: **PSTD** (X) Change () Addition GONZALEZ, AIMEE Name: GONZALEZ, AIMEE 9815 SW 114 ST 16623 SW 117 AVE Address: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33177

Title: VD () Delete (X) Change () Addition

MARTINEZ, RAUL Name: BARGUL, MOHAMMAD Y 9815 SW 114 ST Address: 16623 SW 117 AVE MIAMI, FL 33176 MIAMI, FL 33177 City-St-Zip: 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: AIMEE GONZALEZ **PSTD** 04/13/2008