2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025334

Entity Name: KEYS FUNDING, INC.

TAVERNIER, FL 33070

FILED Apr 13, 2007 Secretary of State

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

92140 OVERSEAS HIGHWAY 101415 OVERSEAS HIGHWAY

VB-SUITE 7 KEY LARGO, FL 33037 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

92140 OVERSEAS HIGHWAY
VB-SUITE 7

101415 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHRISTIAN, PAUL W
92140 OVERSEAS HIGHWAY
VB-SUITE 7
TAVERNIER, FL 33070 US

CHRISTIAN, PAUL W
101415 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: PAUL CHRISTIAN 04/13/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHRISTIAN, PAUL W
 Name:
 CHRISTIAN, PAUL W

 Address:
 106 BUTTONWOOD AVENUE
 Address:
 12 CORRINE PLACE

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL CHRISTIAN P 04/13/2007