

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037731

Entity Name: KEY WEST USA, INC.

FILED  
Nov 13, 2006  
Secretary of State

## Current Principal Place of Business:

4340 SHERIDAN ST 2 FLOOR  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4340 SHERIDAN ST 2 FLOOR  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

4340 SHERIDAN ST 2 FLOOR  
HOLLYWOOD, FL 33021

## New Mailing Address:

10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERFATY, CHARLES S  
4340 SHERIDAN ST 2 FLOOR  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MOYAL, PATRICK R  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: MOYAL R PATRICK

11/13/2006

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: BENHAIM, YOSSI  
Address: 4340 SHERIDAN ST 2 FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BENHAIM, YOSSI  
Address: 4340 SHERIDAN ST 2 FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: BENHAIM YOSSI

D

11/13/2006

Electronic Signature of Signing Officer or Director

Date