

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058023

FILED
Sep 28, 2006
Secretary of State

Entity Name: KEITHIE'S INDUSTRIAL HOME IMPROVEMENT, INC.

Current Principal Place of Business:

828 NW 79 ST (REAR)
MIAMI, FL 33150

New Principal Place of Business:

10501 NW 7 AVENUE
MIAMI, FL 33150

Current Mailing Address:

P.O. BOX 1445
MIAMI, FL 33147

New Mailing Address:

10501 NW 7 AVENUE
MIAMI, FL 33150

FEI Number: 20-2729958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DARRELL
828 NW 79 ST (REAR)
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

WILSON, DARRELL
10501 NW 7 AVENUE
MIAMI, FL 33150 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: DARRELL WILSON

09/28/2006

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: PVST () Delete
Name: WILSON, DARRELL
Address: P.O. BOX 1445
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: WILSON, DARRELL
Address: P.O. BOX 1445
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WILSON, DARRELL
Address: 10501 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: WILSON, DARRELL
Address: 10501 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

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: DARRELL WILSON

PRES

09/28/2006

Electronic Signature of Signing Officer or Director

Date