

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064817

FILED
Oct 10, 2005
Secretary of State

Entity Name: SABLE KEY HOLDING COMPANY

Current Principal Place of Business:

1973 NW 97TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1973 NW 97TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1016460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WARREN W
1973 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: WARREN TAYLOR

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: P () Delete
Name: TAYLOR, WARREN W
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33063

Title: VP () Delete
Name: NELSON, DEATRICE S
Address: 1811 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33063

Title: SEC () Delete
Name: NELSON, DEATRICE S
Address: 1811 LYONS ROAD #104
City-St-Zip: COCONUT CREEK, FL 33063

Title: TREA () Delete
Name: TAYLOR, WARREN W
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NELSON, DEATRICE S
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC (X) Change () Addition
Name: NELSON, DEATRICE S
Address: 1973 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEATRICE NELSON

VP

10/10/2005

Electronic Signature of Signing Officer or Director

Date