

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146058

Entity Name: KEYS ACOUSTICS, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

17192 MARLIN DR
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

17192 MARLIN DR.
SUMMERLAND KEY, FL 33042 US

Current Mailing Address:

17192 MARLIN DR
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 56-2509581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, JAMES M
17192 MARLIN DR
SUMMERLAND KEY, FL 33042 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: MICHAEL SCANLON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCANLON, MICHAEL G
Address: 17192 MARLIN DR
City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SCANLON

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10/12/2011

Electronic Signature of Signing Officer or Director

Date