

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061974

Entity Name: CORTEZ KEYSTONE CORP

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

2610 W ST LOUIS STREET
TAMPA, FL 33607

New Principal Place of Business:

6835 OAKDALE DR
TAMPA, FL 33610

Current Mailing Address:

2610 W ST LOUIS STREET
TAMPA, FL 33607

New Mailing Address:

6835 OAKDALE DR
TAMPA, FL 33610

FEI Number: 20-2741019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, JORGE L
2610 W ST LOUIS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORTEZ, JORGE L
6835 OAKDALE DR
TAMPA, FL 33610 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: JORGE LUIS CORTEZ

10/01/2007

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:

Title: P () Delete
Name: CORTEZ, JORGE L
Address: 2610 W ST LOUIS STREET
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: GONZALEZ, MARLENE D
Address: 2610 W ST LOUIS STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTEZ, JORGE L
Address: 6835 OAKDALE DR
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: GONZALEZ, MARLENE D
Address: 6835 OAKDALE DR
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify 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: JORGE LUIS CORTEZ

CEO

10/01/2007

Electronic Signature of Signing Officer or Director

Date