

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000068305

Entity Name: MI-KEYS FLOORING, INC.

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3116 DORN ROAD  
BIG TORCH KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

3116 DORN ROAD  
BIG TORCH KEY, FL 33042

**New Mailing Address:**

P.O. BOX 420207  
SUMMERLAND, FL 33042

FEI Number: 02-0743685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MOORE, MICHAEL E PRES  
3116 DORN ROAD  
BIG TORCH KEY, FL 33042 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: MICHAEL MOORE

01/26/2010

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: PTD  
Name: MOORE, MICHAEL E  
Address: 3116 DORN ROAD  
City-St-Zip: BIG TORCH KEY, FL 33042

Title: VSD  
Name: MOORE, KATHLEEN A  
Address: 3116 DORN ROAD  
City-St-Zip: BIG TORCH 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 MOORE

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date