

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095650

Entity Name: KEYSTONE WORKS INC

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

771 W 50TH ST
HIALEAH, FL 33012

New Principal Place of Business:

1800 NW 24TH AVE
609
MIAMI, FL 33125

Current Mailing Address:

771 W 50TH ST
HIALEAH, FL 33012

New Mailing Address:

1800 NW 24TH AVE
609
MIAMI, FL 33125

FEI Number: 20-3115690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, NICOLAS
771 W 50TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRILLO, NICOLAS
1800 NW 24TH AVE
609
MIAMI, FL 33125 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: NICOLAS GRILLO

10/10/2006

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: P () Delete
Name: GRILLO, NICOLAS
Address: 771 W 50TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRILLO, NICOLAS
Address: 1800 NW 24TH AVE, NO.609
City-St-Zip: MIAMI, FL 33125

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: NICOLAS GRILLO

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date