2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159840

FILED
Nov 14, 2006
Secretary of State

Entity Name: KEATING ENTERPRISES, INC.

Current Principal Place of Business:

11430 COMPASS POINT DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

6956 ERIN MARIE COURT
FORT MYERS, FL 33919 US

Current Mailing Address:

11430 COMPASS POINT DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

6956 ERIN MARIE COURT
FORT MYERS, FL 33919 US

FEI Number: 20-3927447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KEATING, ALEXA R
11430 COMPASS POINT DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KEATING, ALEXA R
6956 ERIN MARIE COURT
FORT MYERS, FL 33919 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: ALEXA R. KEATING 11/14/2006
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: KEATING, ALEXA R
Address: 11430 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete
Name: WALLEN, WILLIAM J
Address: 1220 CLAREMONT STREET
City-St-Zip: LEHIGH ACRES, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KEATING, ALEXA R
Address: 6956 ERIN MARIE COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change ( ) Addition
Name: WALLEN, WILLIAM J
Address: 1220 CLAREMONT STREET
City-St-Zip: LEHIGH ACRES, FL 33936

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: ALEXA R. KEATING PRES 11/14/2006
Electronic Signature of Signing Officer or Director Date