

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000167607

FILED  
Sep 14, 2007  
Secretary of State

Entity Name: PEARSON ENTERPRISES OF THE KEYS INC.

## Current Principal Place of Business:

150 LAFITTE  
LITTLE TORCH, FL 33042 US

## New Principal Place of Business:

2460 PENSACOLA RD  
BIG PINE KEY, FL 33043 US

## Current Mailing Address:

150 LAFITTE  
LITTLE TORCH, FL 33042 US

## New Mailing Address:

P.O. 420532  
SUMMERLAND KEY, FL 33042 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEARSON, JASON  
150 LAFITTE  
LITTLE TORCH, FL 33042 US

## Name and Address of New Registered Agent:

PEARSON, JASON  
2460 PENSACOLA RD  
BIG PINE KEY, FL 33043 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: JASON PEARSON

09/14/2007

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: PEARSON, JASON  
Address: 150 LAFITTE  
City-St-Zip: LITTLE TORCH, FL 33042 US

Title: VP ( ) Delete  
Name: WEITZ, MONIKA  
Address: 150 LAFITTE  
City-St-Zip: LITTLE TORCH, FL 33042 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEARSON, JASON  
Address: P.O. BOX 420532  
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: VP (X) Change ( ) Addition  
Name: PEARSON, MONIKA  
Address: P.O. BOX 420532  
City-St-Zip: SUMMERLAND KEY, FL 33042 US

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: JASON PEARSON

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date