

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140980

Entity Name: MYNETKEY INC.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE, STE 700
AVENTURA, FL 33180

New Principal Place of Business:

134 S DIXIE HWY
STE 202
HALLANDALE BEACH, FL 33009

Current Mailing Address:

18851 NE 29TH AVE, STE 700
AVENTURA, FL 33180

New Mailing Address:

134 S DIXIE HWY
STE 202
HALLANDALE BEACH, FL 33009

FEI Number: 20-5909637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ADAMS, BARBARA
720 SW 4TH STREET
HALLANDALE, FL 33009 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: BARBARA ADAMS

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ADAMS, BARBARA
Address: 134 S DIXIE HWY 202
City-St-Zip: HALLANDALE, FL 33009

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: BARBARA ADAMS

PRES

10/19/2010

Electronic Signature of Signing Officer or Director

Date