

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000055554

**FILED**  
**Dec 08, 2008**  
**Secretary of State**

**Entity Name:** KEY WEST HOSPITALITY INNS, INC.

**Current Principal Place of Business:**

625 SOUTH STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

625 SOUTH STREET  
KEY WEST, FL 33040

**New Mailing Address:**

913 DUVAL STREET  
KEY WEST, FL 33040

**FEI Number:** 26-0143204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITEHEAD, DON  
625 SOUTH STREET  
KEY WEST, FL 33040 US

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

WHITEHEAD, DON  
913 DUVAL STREET  
KEY WEST, FL 33040 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: DON WHITEHEAD

12/08/2008

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: PST ( ) Delete  
Name: WHITEHEAD, DON  
Address: 625 SOUTH STREET  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: WHITEHEAD, DON  
Address: 913 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040

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: DON WHITEHEAD

PST

12/08/2008

Electronic Signature of Signing Officer or Director

Date