2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000017798

Entity Name: KEYS TECHNOLOGY SERVICES INC

FILED Oct 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

916 A KENNEDY DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

916 A KENNEDY DRIVE KEY WEST, FL 33040 US

FEI Number: 27-2016215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WIADROWSKI, MARCIN 916 A KENNEDY DRIVE KEY WEST, FL 33040 L

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: MARCIN WIADROWSKI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WIADROWSKI, MARCIN

 Address:
 3655 SEASIDE DRIVE APT. 230

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: VP

Name: STANIAK, PIOTR

Address: 3312 NORTHSIDE DRIVE APT. 415

City-St-Zip: KEY WEST, FL 33040 US

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: PIOTR STANIAK VP 10/18/2011