2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000100824

Entity Name: KEENS INDUSTRIAL PARK INC.

FILED Dec 17, 2012 Secretary of State

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

2240 STONEHEAD LOOP KISSIMMEE, 34743 2240 STONEHEAD LOOP KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

2240 STONEHEAD LOOP KISSIMMEE, 34743 2240 STONEHEAD LOOP KISSIMMEE, FL 34743

FEI Number: 27-4312791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEGA, ALBERTO SR. 2240 STONEHEAD LOOP KISSIMMEE, FL 34743 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: ALBERTO VEGA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VEGA, ALBERTO SR.
Address: 2240 STONEHEAD LOOP
City-St-Zip: KISSIMMEE, FL 34743

Title: SEC

 Name:
 VEGA, WANDA I

 Address:
 2240 STONEHEAD LOOP

 City-St-Zip:
 KISSIMMEE, FL 34743

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: ALBERTO VEGA P 12/17/2012