

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000089573

Entity Name: ISLAND FACTORY, INC.

FILED
Feb 12, 2013
Secretary of State

Current Principal Place of Business:

32 HILTON HAVEN ROAD
UNIT 2
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

32 HILTON HAVEN ROAD
UNIT 2
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 45-3630042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOULAY, ASSAF A
32 HILTON HAVEN ROAD
UNIT 2
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE
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: ALBERT L. KELLEY

02/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZOULAY, ASSAF A
Address: 32 HILTON HAVEN ROAD UNIT 2
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: GREAGER, CLAY J
Address: 23 AMARYLLIS DRIVE
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: ASSAF A. AZOULAY

P

02/12/2013

Electronic Signature of Signing Officer or Director

Date