

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000009908

FILED
Sep 30, 2013
Secretary of State

Entity Name: KEY GROUP S.A. INC.

Current Principal Place of Business:

1300 STIRLING RD.
#6-B
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1300 STIRLING RD.
#6-B
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 45-4430138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YTSHAKOV, OKSANA
1300 STIRLING RD.
#6-B
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: OKSANA YTSHAKOV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YTSHAKOV, OKSANA
Address: 1300 STIRLING RD. #6-B
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: KAMAR, YOSHI
Address: 1300 STIRLING RD # 6B
City-St-Zip: DANIA, FL 33004 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: YOSHI KAMAR

MGR

09/30/2013

Electronic Signature of Signing Officer or Director

Date