

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P33359

FILED
Apr 28, 2011
Secretary of State

Entity Name: KEEN AND KEEN, INCORPORATED

Current Principal Place of Business:

1147 AMELIA PLAZA
FERNANDINA BCH., FL 32034 US

New Principal Place of Business:

Current Mailing Address:

3044 ROBERT OLIVER AVENUE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 62-1455390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I., P.A.
804 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WONG, KEEN
1147 AMELIA PLAZA
FERNANDINA BEACH, FL 32034 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: KEEN WONG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: MAYES, TERESITA C
Address: 1147 AMELIA PLAZA
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CP
Name: WONG, KEEN L
Address: 1766 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KEEN WONG

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04/28/2011

Electronic Signature of Signing Officer or Director

Date