2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P93000077916 FILED. KEYSTONE-FLORIDA PROPERTY HOLDING CORP. 04 NOV 29 AM 8:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 234 MALL BLVD 234 MALL BLVD **SUITE 130** SUITE 130 KING OF PRUSSIA, PA 19406 KING OF PRUSSIA, PA 19406 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11032004 CR2E098 (6/04) REIN-P City & State City & State 4. FEI Number Applied For 36-3922504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition ☐ Delete MCADAM, JAMES K NAME NAME 0004304445 STREET ADDRESS 234 MALL BLVD STREET ADDRESS 29/04--01063--020 **150.00 CITY-ST-ZIP KING OF PRUSSIA, PA 19406 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME POWELL, RICHARD S NAME STREET ADDRESS 234 MALL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KING OF PRUSSIA, PA 19406 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Addition 🚐 🖸 Delete – NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 stustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachi t with a powered. 012 SIGNATURE: