2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000095587

Entity Name: KEY WEST BOYZ COMPANY, INC.

FILED Aug 04, 2011 Secretary of State

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

3304 RIVIERA DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3304 RIVIERA DRIVE KEY WEST, FL 33040

FEI Number: 65-0792608 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:

WHITE III, FRANK V 3304 RIVIERA DRIVE 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: FRANK V WHITE III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: WHITE, FRANK V III
Address: 3304 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VS

Name: ROMAN, VALIGURA
Address: 3304 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

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: FRANK V WHITE III PRES 08/04/2011