2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000103917

Entity Name: FERKEE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8701-23, US HWY. #1 PORT ST LUCIE, FL 33492	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 32157 PALM BEACH GARDENS, FL 33420	3703 JENNINGS RD PORT ST LUCIE, FL 34952

FEI Number: 65-0882394   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:**
KEELER, JOHN 356 GULFVIEW RD. #503 NORTH PALM BEACH, FL 33408 US	KEELER, MICHAEL 10314 SE FICUS LN HOBE SOUND, FL 33455 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: MICHAEL KEELER   03/31/2009
_____
                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: S/T (X) Change ( ) Addition
Name: KEELER, JOHN	Name: KEELER, MICHAEL
Address: 356 GULFVIEW RD. #503	Address: 10314 SE FICUS LN
City-St-Zip: NORTH PALM BEACH, FL 33408	City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KEELER   S/T   03/31/2009
_____
           Electronic Signature of Signing Officer or Director   Date