2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000029727

Entity Name: D & A OF THE KEYS, INC.

FILED Apr 26, 2005 Secretary of State

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

102770 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

168 SUNSET LANE 102770 OVERSEAS HIGHWAY TAVERNIER, FL 33070 KEY LARGO, FL 33037

FEI Number: 65-1025302 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:

NADRIGAL, MANUEL

168 SUNSET LANE

TAVERNIER, FL 33070

US

NADRIGAL, MANUEL

102770 OVERSEAS HIGHWAY

KEY LARGO, FL 33037 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: MANUEL MADRIGAL 04/26/2005

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: D () Delete Title: D (X) Change () Addition Name: MADRIGAL, MANUEL D (X) Change () Addition Name: MADRIGAL, MANUEL

Name: MADRIGAL, MANUEL
Address: 168 SUNSET LANE
City-St-Zip: TAVERNIER, FL 33070
Name: MADRIGAL, MANUEL
Address: 102770 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL MADRIGAL P 04/26/2005