2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000081745

Entity Name: KIY ENTERPRISES, INC.

FILED May 16, 2007 Secretary of State

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

4308 E CLIFTON ST. 10 STANFORD DR. TAMPA, FL 33610

UNIT 4B

BRIDGEWATER, NJ 08807

Current Mailing Address: New Mailing Address:

P O BOX 11434 10 STANFORD DR.

UNIT 4B TAMPA, FL 33680

BRIDGEWATER, NJ 08807

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAIR, LUTRENA R MCNAIR, LUTRENA R 4308 EAST CLIFTON STREET 10 STANFORD DR. P O BOX 11434 UNIT 4B

TAMPA, FL 33610 US BRIDGEWATER, NJ, FL 08807 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: LUTRENA R. MCNAIR 05/16/2007

> 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: () Delete Title: (X) Change () Addition

MCNAIR, LUTRENA MCNAIR, LUTRENA Name: Name: P O BOX 11434 Address: 10 STANFORD DR. UNIT 4B Address: City-St-Zip: TAMPA, FL 33680 City-St-Zip: BRIDGEWATER, NJ 08807

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: LUTRENA R, MCNAIR **PRES** 05/16/2007