

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S74402

FILED
Oct 05, 2011
Secretary of State

Entity Name: KEYS AIRPORT BUSINESS, INC.

Current Principal Place of Business:

9086 AIRPORT BLVD.
BOX #16
ORLANDO, FL 32827 US

New Principal Place of Business:

9086 JEFF FUQUO BLVD
ORLANDO, FL 32827 US

Current Mailing Address:

706 HILLTOP RD.
WARRIOR, AL 35180 US

New Mailing Address:

FEI Number: 59-3108142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNETT, LEONARD E
14341 LORD BARCLAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: LEONARD E. BURNETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KEYS, BRADY JR.
Address: 2931 BANCHORY RD.
City-St-Zip: WINTER PARK, FL 32792

Title: DS
Name: BURNETT, LEONARD E.
Address: 14341 LORD BARCLAY
City-St-Zip: ORLANDO, FL 32837

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: LEONARD E. BURNETT

Electronic Signature of Signing Officer or Director

VP

10/05/2011

Date