

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V43652

Entity Name: KEITH & MORGAN, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

3511 KNIGHTS STA RD
STE 3
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 375
KATHLEEN, FL 33849 US

New Mailing Address:

FEI Number: 59-3147812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DENNIS A.
3308 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33803 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: DENNIS A. ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MORGAN, BARBARA H
Address: 4948 LAKE JULIANA RESERVE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: P
Name: MORGAN, DENNIS W.
Address: 4948 LAKE JULIANA RESERVE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: DENNIS W. MORGAN

Electronic Signature of Signing Officer or Director

P

05/19/2011

Date