

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# P94000082778

Entity Name: CARLA OF KEY WEST CORP.

Current Principal Place of Business:

1500 ATLANTIC BLVD., #406
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1516 DUNCOMBE ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0537775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCARDI, CARLA
1516 DUNCOMBE ST.
KEY WEST, FL 33040 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: CARLA BISCARDI

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:

Title: PTD () Delete
Name: PENTZ, FRANCESCA
Address: 1500 ATLANTIC BLVD., #406
City-St-Zip: KEY WEST, FL 33040

Title: VSD () Delete
Name: BISCARDI, CARLA
Address: 1500 ATLANTIC BLVD., #406
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BISCARDI, CARLA
Address: 1516 DUNCOMBE ST.
City-St-Zip: KEY WEST, FL 33040

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: CARLA BISCARDI

Electronic Signature of Signing Officer or Director

VP

10/28/2008

Date