

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 03, 2008
Secretary of State**

DOCUMENT# P98000062086

Entity Name: CHARLES M. KELLY, JR., P.A.

Current Principal Place of Business:

C/O KELLY, PASSIDOMO, ALBA & CASNER, LLP
2390 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, #204
NAPLES, FL 34103

Current Mailing Address:

C/O KELLY, PASSIDOMO, ALBA & CASNER, LLP
2390 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, # 204
NAPLES, FL 34103

FEI Number: 59-3531903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: CHARLES M. KELLY, JR.

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: D () Delete
Name: KELLY, CHARLES M JR.
Address: 62390 TAMIAMI TRAIL NORTH STE. 204
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, CHARLES M JR.
Address: 2390 TAMIAMI TRAIL NORTH STE. 204
City-St-Zip: NAPLES, FL 34103

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: CHARLES M. KELLY, JR.

Electronic Signature of Signing Officer or Director

D

01/03/2008

Date