2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000982

Entity Name: DOROTHY KELLY EXECUTIVE CONSULTING, INC.

FILED Aug 18, 2006 Secretary of State

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

7933 WEST DR #820 2424 W. TAMPA BAY BLVD. #B107 N. BAY VILLAGE, FL 33141

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

701 S. HOWARD AVE. STE 106-232 7933 WEST DR #820

N. BAY VILLAGE, FL 33141 TAMPA, FL 33606

FEI Number: 51-0410403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLY, DOROTHY KELLY, DOROTHY 7933 WEST DR #820 701 S. HOWARD AVE. STE 106-232

N. BAY VILLAGE, FL 33141 TAMPA, FL 33606 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: DOROTHY KELLY 08/18/2006

> 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:

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

KELLY, DOROTHY KELLY, DOROTHY Name: Name:

7933 WEST DR #820 701 S. HOWARD AVE. STE 106-232 Address: Address:

City-St-Zip: N. BAY VILLAGE, FL 33141 City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DOROTHY KELLY **PRES** 08/18/2006