

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000001988

Entity Name: THE NEELY GROUP, INC.

**FILED**  
**Oct 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

156 ISLAND ESTATES PKWY  
PALM COAST, FL 32137

**New Principal Place of Business:**

85 AVENUE DE LA MER  
804  
PALM COAST, FL 32137

**Current Mailing Address:**

156 ISLAND ESTATES PKWY  
PALM COAST, FL 32137

**New Mailing Address:**

85 AVENUE DE LA MER  
804  
PALM COAST, FL 32137

FEI Number: 58-2255928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEELY, ROBERT  
% THE NEELY GROUP, INC.  
156 ISLAND ESTATES PKWY  
PALM COAST, FL 32137 US

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

NEELY, ROBERT  
% THE NEELY GROUP, INC.  
85 AVENUE DE LA MER # 804  
PALM COAST, FL 32137 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: ROBERT NEELY

10/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: NEELY, ROBERT  
Address: 85 AVENUE DA LA MER #804  
City-St-Zip: PALM COAST, FL 32137

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: ROBERT NEELY

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date