

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000003456

Entity Name: KELLEY FINE ARTS INC.

**FILED**  
**Oct 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2002 ELDORADO PKWY W  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

2802 S.W. 18TH PLACE  
CAPE CORAL, FL 33914

**Current Mailing Address:**

2002 ELDORADO PKWY W  
CAPE CORAL, FL 33914

**New Mailing Address:**

2802 S.W. 18TH PLACE  
CAPE CORAL, FL 33914

FEI Number: 41-1793846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLEY, RICK  
2002 ELDORADO PKWY W  
CAPE CORAL, FL 33914 US

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

KELLEY, RICHARD A  
2802 S.W. 18TH PLACE  
CAPE CORAL, FL 33914 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: RICHARD A. KELLEY

10/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CDP  
Name: KELLEY, RICHARD A  
Address: 2802 S.W. 18TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VCDS  
Name: KELLEY, SHAWN  
Address: 2802 S.W. 18TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: TVP  
Name: KELLEY, SHAWN  
Address: 2802 S.W. 18TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD A. KELLEY

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date