

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G52838

FILED
Dec 15, 2011
Secretary of State

Entity Name: JAMES KELLY ENTERPRISES, INC.

Current Principal Place of Business:

1850 HARRISON ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3824 E LAKE PLACE
MIRAMAR, FL 33023 US

Current Mailing Address:

1850 HARRISON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

3824 E LAKE PLACE
MIRAMAR, FL 33023 US

FEI Number: 59-2333698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES P.
1850 HARRISON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KELLY, JAMES P.
3824 E LAKE PLACE
MIRAMAR, FL 33023 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: JAMES P. KELLY

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, JAMES P
Address: 3824 E LAKE PLACE
City-St-Zip: MIRAMAR, FL 33023

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: JAMES P. KELLY

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date