

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000092745

FILED
Oct 25, 2011
Secretary of State

Entity Name: GENE KELLY & SON ENTERPRISES, LLC

Current Principal Place of Business:

2609 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

5589 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

Current Mailing Address:

2609 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

New Mailing Address:

304 PERFECT DR
DAYTONA BEACH, FL 32124 US

FEI Number: 26-0890675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GENE
2609 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

KELLY, GENE
304 PERFECT DR.
DAYTONA BEACH, FL 32124 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: GENE KELLY

10/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENE KELLY
Address: 304 PERFECT DR.
City-St-Zip: DAYTONA BEACH, FL 32124 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GENE KELLY

OWNR

10/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date