

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001489

Entity Name: KELSEY MANOR, LLC

FILED
Dec 06, 2009
Secretary of State

Current Principal Place of Business:

3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

8224 DESMOND DR
BOYNTON BEACH, FL 33472

New Mailing Address:

3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOGART, MICHAEL
8224 DESMOND DR
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

BOGART, MICHAEL M
3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: MICHAEL BOGART

12/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOGART, MICHAEL M
Address: 8224 DESMOND DR
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGART, MICHAEL M
Address: 3471 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL M. BOGART

MGRM

12/06/2009

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