

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099399

Entity Name: KELLEY'S FWB LIQUORS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

115-B NW RACETRACK RD.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

139 BEAL PKWY SE
SUITE H
FORT WALTON BEACH, FL 32548

Current Mailing Address:

919 HOSPITAL DRIVE
NICEVILLE, FL 32578

New Mailing Address:

139 BEAL PKWY SE
SUITE H
FORT WALTON BEACH, FL 32548

FEI Number: 59-3681374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR
919 HOSPITAL DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

KELLEY, CHARLES R JR
139 BEAL PKWY SE
SUITE H
FORT WALTON BEACH, FL 32548 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: CHARLES R KELLEY JR

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLEY, CHARLES R JR
Address: 37 BAY DR SE
City-St-Zip: FT WALTON BCH, FL 32548

Title: DST
Name: KELLEY, MICHAEL A
Address: 338 SUDDUTH CIR
City-St-Zip: FT WALTON BCH, FL 32548

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: CHARLES R KELLEY JR

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date