

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                                                   |                                                                                                                                                  |                                                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P01000095525</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |  |                                                                                                                                                  | <b>FILED</b><br>04 OCT 18 AM 9:58<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                 |  |
| 1. Entity Name<br><b>KELLY ALT, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                                                   |                                                                                                                                                  |                                                                                                 |  |
| Principal Place of Business<br><b>60 EMERALD WOODS DR B14<br/>NAPLES, FL 34108</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | Mailing Address<br><b>60 EMERALD WOODS DR B14<br/>NAPLES, FL 34108</b>            |                                                                                                                                                  |                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        | 3. Mailing Address                                                                |                                                                                                                                                  |                                                                                                 |  |
| Suff. Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | Suff. Apt. #, etc.                                                                |                                                                                                                                                  |                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        | City & State                                                                      |                                                                                                                                                  |                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                                | Zip                                                                               | Country                                                                                                                                          | 4. FEI Number<br><b>59-3754745</b>                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                                                   |                                                                                                                                                  | Applied For<br>Not Applicable                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                                                   |                                                                                                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><b>ALTEMIER, KELLY<br/>60 EMERALD WOODS DR B14<br/>NAPLES, FL 34108</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City, ST, ZIP<br><b>FL</b> Zip Code |                                                                                                 |  |
| 8. 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. I am familiar with, and accept, the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                                                   |                                                                                                                                                  |                                                                                                 |  |
| SIGNATURE <i>Kelly Altmier</i> 10/14/04<br>Signature, typed or printed name of registered agent and owner of applicable. (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                                                   |                                                                                                                                                  |                                                                                                 |  |
| FILE NUMBER: FEE IS \$150.00<br>After January 1, 2005, Fee will be \$300.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        |                                                                                   | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.                                                     |                                                                                                 |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                            |                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | PVTS<br>ALTEMIER, KELLY<br>60 EMERALD WOODS DR B14<br>NAPLES, FL 34108 | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                        |                                                                                   |                                                                                                                                                  |                                                                                                 |  |
| SIGNATURE: <i>Kelly Altmier</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                                                   | 10/14/04<br>Date                                                                                                                                 |                                                                                                 |  |