

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098315

Entity Name: KELMAC PROPERTIES, INC.

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

900 WINDERLEY PLACE
SUITE 135
MAITLAND, FL 32751

New Principal Place of Business:

5005 W SAN JOSE STREET
TAMPA, FL 33629

Current Mailing Address:

900 WINDERLEY PLACE
SUITE 135
MAITLAND, FL 32751

New Mailing Address:

5005 W SAN JOSE STREET
TAMPA, FL 33629

FEI Number: 26-0008806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, PATRICK
Address: 5005 W. SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: KELLY, MEGAN A
Address: 5005 W. SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

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: PATRICK KELLY

PRES

12/19/2011

Electronic Signature of Signing Officer or Director

Date