

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051805

FILED
Sep 10, 2008
Secretary of State

Entity Name: KELLYS MARKETING GROUP CORPORATION

Current Principal Place of Business:

8650 SW 149 AVE
SUITE 308
MIAMI, FL 33193

New Principal Place of Business:

6243 SW 162 PATH
MIAMI, FL 33193

Current Mailing Address:

8650 SW 149 AVE
SUITE 308
MIAMI, FL 33193

New Mailing Address:

6243 SW 162 PATH
MIAMI, FL 33193

FEI Number: 01-0683510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, KELLYS J
8650 SW 149 AVE
SUITE 308
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PRIETO, KELLYS J
6243 SW 162 PATH
MIAMI, FL 33193 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: PRIETO, KELLYS J

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, KELLYS J
Address: 8650 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, KELLYS J
Address: 6243 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

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 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 an address, with all other like empowered.

SIGNATURE: PRIETO, KELLYS J

PD

09/10/2008

Electronic Signature of Signing Officer or Director

Date