

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083657

Entity Name: KELSEI II, INC.

FILED
Aug 06, 2010
Secretary of State

Current Principal Place of Business:

10985 COUNTRY OSTRIDGE DR
PENSACOLA, FL 32534

New Principal Place of Business:

5619 DERBY DR
PACE, FL 32571

Current Mailing Address:

P.O. BOX 10162
PENSACOLA, FL 32524

New Mailing Address:

5619 DERBY DR
PACE, FL 32571

FEI Number: 48-1265165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TINA M
10985 COUNTRY OSTRIDGE DR
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

JOHNSON, TINA M
5619 DERBY DR
PACE, FL 32571 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: TINA M. JOHNSON

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, ALISTER W
Address: 5619 DERBY DR
City-St-Zip: PACE, FL 32571

Title: TSV
Name: JOHNSON, TINA M
Address: 5619 DERBY DR
City-St-Zip: PACE, FL 32571

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: TINA M. JOHNSON

TSV

08/06/2010

Electronic Signature of Signing Officer or Director

Date