

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147060

Entity Name: KELLY BROTHERS FLOORING, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

19121 HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

56 LOOP DR.
#7
FREEPORT, FL 32439

Current Mailing Address:

19121 HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Mailing Address:

PO BOX 1061
FREEPORT, FL 32439

FEI Number: 20-0450656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, KEITH
19121 HWY 331 S
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

KELLY, KEITH
56 LOOP DR.
#7
FREEPORT, FL 32439 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: KEITH KELLY

01/11/2006

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: P () Delete
Name: KELLY, KEITH
Address: 19121 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: VP () Delete
Name: KELLY, KEITH
Address: 19121 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: S () Delete
Name: KELLY, KEITH
Address: 19121 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: T () Delete
Name: KELLY, KEITH
Address: 19121 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, KEITH
Address: 56 LOOP DR. #7
City-St-Zip: FREEPORT, FL 32439

Title: VP (X) Change () Addition
Name: KELLY, KEITH
Address: 56 LOOP DR. #7
City-St-Zip: FREEPORT, FL 32439

Title: S (X) Change () Addition
Name: KELLY, KEITH
Address: 56 LOOP DR. #7
City-St-Zip: FREEPORT, FL 32439

Title: T (X) Change () Addition
Name: KELLY, KEITH
Address: 56 LOOP DR. #7
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH KELLY

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date