

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036347

Entity Name: KELLY G, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

4310 NW 10TH ST.
COCONUT CREEK, FL 33066

New Principal Place of Business:

4799 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

Current Mailing Address:

4310 NW 10TH ST.
COCONUT CREEK, FL 33066

New Mailing Address:

18044 ST RTE 93 SOUTH
LOGAN, OH 43138

FEI Number: 20-0779536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROGAN, KELLY M
4310 NW 10TH ST.
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ZICARELLI, RON M
1470 NW 67TH AVE
MARGATE, FL 33063 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: RON ZICARELLI

08/20/2008

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: PSD () Delete
Name: GROGAN, KELLY M
Address: 4310 NW 10TH ST
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GROGAN, KELLY M
Address: 18044 ST RTE 93 SOUTH
City-St-Zip: LOGAN, OH 43138

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: KELLY GROGAN

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date