

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149585

Entity Name: KELLEROSA RANCH, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3918 PASO FINO ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1186 N US HWY 17
PALATKA, FL 32177

Current Mailing Address:

3918 PASO FINO ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1186 N US HWY 17
PALATKA, FL 32177

FEI Number: 80-0126073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, LESLEE
3918 PASO FINO ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

KELLER, LESLEE
1186 N US HWY 17
PALATKA, FL 32177 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: LESLEE KELLER

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KELLER, LESLEE
Address: 1186 N US HWY 17
City-St-Zip: PALATKA, FL 32177

Title: D
Name: KELLER, PATRICK
Address: 1186 N US HWY 17
City-St-Zip: PALATKA, FL 32177

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: LESLEE KELLER

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date