

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152312

Entity Name: KELLY A. MCKNIGHT, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

13700 U.S. HWY 4441
LADY LAKE, FL 32159

New Principal Place of Business:

4455 SE 48TH PL RD
OCALA, FL 34480

Current Mailing Address:

4455 SE 48TH PL RD
OCALA, FL 34480

New Mailing Address:

FEI Number: 51-0531771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, KELLY A DR.
4455 SE 48TH PL RD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

MCKNIGHT, KELLY A DR
4455 SE 48TH PL RD
OCALA, FL 34480 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: KELLY MCKNIGHT

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCKNIGHT, CAMILLE J
Address: 2350 SE 80TH ST.
City-St-Zip: OCALA, FL 34480

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: CAMILLE J MCKNIGHT

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date