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2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000167531 1. Entity Name KELLYD GROUP, CORP.							FILED 05 OCT 14 PM 4: 46 SECRETAIN TALE TALLAHASUEE, FLORIDA				
Principal Plac 7171 CORAL MIAMI, FL 3	WAY SUITE		Mailing Address 7171 CORAL WAY SUITE 209 MIAMI, FL 33155			W.	TALLAHAS:	EC, FL	ACISS		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.			REIN	SIAIE)) <u> </u>))5	
City & State			City & State			4. FEI Number	-201040			plied For	
Zip	Country		Zip Cour		ntry				No. \$8.75 Add ee Required		
	6. Name	and Address of Current	egistered Agent Name			7. Name and Address of New Registered Agent					
RODRIGUEZ, KELLYD 7171 CORAL WAY SUITE 209 MIAMI, FL 33155					Street Address (P.O. Box Number is Not Acceptable)						
					City			FL	Zip Code	9	
8. 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. I am familiar with, and accept the obligations of registered agent. 10/4/05											
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00 NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.											
10.	y*	OFFICERS AND	DIRECTORS	11,	1	ADDITIONS/	CHANGES TO OFFI	CERS AND	DIRECTORS	3 IN 11	
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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:											
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date											

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October 10th, 2005

Kellyd group corp.

This letter is to inform that we did not send the payment for Kellyd group corp. because we never received the mail, and this is are first year with the company and we didn't know how the procedures of renewing are, we apologized for this inconvenience and we now know how this works for next year. We are sending you the application and the payment for renewing. Thank you

Sincerely

Kellyd group corp.