

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071289

Entity Name: MESSAGE BY KELLY INC

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

2925 WHITEHEAD ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

2121 NORTH BAYSHORE DR.
1106
MIAMI, FL 33137

Current Mailing Address:

2925 WHITEHEAD ST
COCONUT GROVE, FL 33133

New Mailing Address:

2121 NORTH BAYSHORE DR.
1106
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, KELLY K
2925 WHITEHEAD ST
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CORDOVA, KELLY K
2121 NORTH BAYSHORE DR.
1106
MIAMI, FL 33137 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 KAY CORDOVA

11/13/2006

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: PD () Delete
Name: CORDOVA, KELLY K
Address: 2925 WHITEHEAD ST
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDOVA, KELLY K
Address: 2121 NORTH BAYSHORE DR 1106
City-St-Zip: MIAMI, FL 33137

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: KELLY KAY CORDOVA

PD

11/13/2006

Electronic Signature of Signing Officer or Director

Date