

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077934

FILED
Apr 28, 2010
Secretary of State

Entity Name: KELLY CUSTOM INSTALLATIONS, INC.

Current Principal Place of Business:

10054 SALI DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

2150 BARRATT CT.
SAINT CLOUD, FL 34771 US

Current Mailing Address:

10054 SALI DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

2150 BARRATT CT.
SAINT CLOUD, FL 34771 US

FEI Number: 20-2917576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MICHAEL J
10054 SALI DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

KELLY, MICHAEL J
2150 BARRATT CT.
SAINT CLOUD, FL 34771 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: MICHAEL J KELLY

04/28/2010

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: P
Name: KELLY, MICHAEL J
Address: 2150 BARRATT CT.
City-St-Zip: SAINT CLOUD, FL 34771 US

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: MICHAEL J KELLY

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date