

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098281

Entity Name: KELLY BEECH, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

110 PENMAN ROAD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

110 PENMAN ROAD
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-3142730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECH, KELLY L
110 PENMAN ROAD
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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 BEECH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BEECH, KELLY L
Address: 110 PENMAN ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KELLY BEECH

Electronic Signature of Signing Officer or Director

PDST

07/28/2010

Date