

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130122

Entity Name: KELLY'S CLEANERS INC

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

20791 TORRE DEL LAGO ST
ESTERO, FL 33928

New Principal Place of Business:

28263 KOI WAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

20791 TORRE DEL LAGO ST
ESTERO, FL 33928

New Mailing Address:

28263 KOI WAY
BONITA SPRINGS, FL 34135

FEI Number: 20-3521162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOA, MIRTHA
10225 SOUTH GOLDEN ELM DR.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BURGOA, MIRTHA
28263 KOI WAY
BONITA SPRINGS, FL 34135 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: MITHA BURGOA

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGOA, JUAN
Address: 28263 KOI WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: BURGOA, MIRTHA
Address: 28263 KOI WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: OD
Name: BURGOA, MARCOS
Address: 28263 KOI WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: MIRTHA BURGOA

VP

09/30/2010

Electronic Signature of Signing Officer or Director

Date