

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166477

Entity Name: GIL & KELLY SERVICES, CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2013 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

1797 SW COMMERCE AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

2013 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952

New Mailing Address:

1797 SW COMMERCE AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 20-3991806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, GILSON L
2013 SE MANDRAKE CIRLE
PORT ST. LUCIE, FL 34982 US

Name and Address of New Registered Agent:

SANTOS, GILSON L
1797 SW COMMERCE AVE
PORT ST. LUCIE, FL 34953 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: GILSON SANTOS

04/11/2008

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: SANTOS, GILSON L
Address: 2013 SE MANDRAKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VPD () Delete
Name: RIBEIRO, RENATA K
Address: 2013 SE MANDRAKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, GILSON L
Address: 1797 SW COMMERCE AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD (X) Change () Addition
Name: RIBEIRO, RENATA K
Address: 1797 SW COMMERCE AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify 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: GILSON SANTOS

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date