

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037586

Entity Name: KELLEY'S ROOFING CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

16497 SOUTHEAST 155TH AVENUE
WEIRSDALE, FL 32195

New Principal Place of Business:

17345 SE34LANE
OCKLAWAHA, FL 32179

Current Mailing Address:

P.O. BOX 1540
OCKLAWAHA, FL 32183

New Mailing Address:

17345 SE34LANE
OCKLAWAHA, FL 32179

FEI Number: 11-3772987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, WILLIE
16497 SOUTHEAST 155TH AVENUE
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

KELLEY, WILLIE
17345SE34LANE
OCKLAWAHA, FL 32179 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: WILLIE J. KELLEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, WILLIE J
Address: 17345 SE 34 LANE
City-St-Zip: OCKLAWAHA, FL 32179

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: WILLIE J KELLEY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date