

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045291

Entity Name: KELLY LAW GROUP, P.A.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

PO BOX 236
DADE CITY, FL 33525

New Principal Place of Business:

12251 US HIGHWAY 301
DADE CITY, FL 33525

Current Mailing Address:

PO BOX 236
DADE CITY, FL 33525

New Mailing Address:

PO BOX 236
DADE CITY, FL 33526

FEI Number: 57-1237346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES E ESQUIRE
12251 US HIGHWAY 301
DADE CITY, FL 33525 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: JAMES E. KELLY

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, JAMES E ESQUIRE
Address: 12251 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: MCAULEY, TIFFANY K
Address: 12251 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33525

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: TIFFANY K. MCAULEY

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date