2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067402

Entity Name: KJ KELLEY'S, INC.

FILED Dec 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

767 SW GRANDVIEW STREET 2590 174TH PLACE LAKE CITY, FL 32025 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

767 SW GRANDVIEW STREET 2590 174TH PLACE LAKE CITY, FL 32025 LAKE CITY, FL 32024

FEI Number: 87-0763244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, KOREY J
767 SW GRANDVIEW STREET
LAKE CITY, FL 32025 US

KELLEY, KOREY J
2590 174TH PLACE
LAKE CITY, FL 32024 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: KOREY J. KELLEY 12/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: KELLEY, KOREY J Address: 2590 174TH PLACE City-St-Zip: LAKE CITY, FL 32024

Title: ST

Name: KELLEY, BERNICE C Address: 2590 174TH PLACE City-St-Zip: LAKE CITY, FL 32024

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: BERNICE C. KELLEY SECT 12/14/2010