

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107663

Entity Name: KELMEN STUDIOS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

115 SANDY POINT PLACE, SUITE 2501
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

115 SANDY POINT PLACE, SUITE 2501
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5414690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, KAREN B
1009 21ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: KAREN B ONEILL

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: DPVP () Delete
Name: DUKAJ, MARK
Address: 115 SANDY POINT PLACE, SUITE 2501
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST () Delete
Name: DUKAJ, MARK
Address: 115 SANDY POINT PLACE, SUITE 2501
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK DUKAJ

DVP

07/10/2008

Electronic Signature of Signing Officer or Director

Date