

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026498

FILED
Aug 31, 2010
Secretary of State

Entity Name: KELSHAW GROUP HOME, INC.

Current Principal Place of Business:

6126 NW 11 STREET
SUNRISE, FL 33313

New Principal Place of Business:

207 SNAPPER PLACE
KISSIMMEE, FL 32457

Current Mailing Address:

6126 NW 11 STREET
SUNRISE, FL 33313

New Mailing Address:

207 SNAPPER PLACE
KISSIMMEE, FL 32457

FEI Number: 26-2167805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLIER, SEAN
6126 NW 11 STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

KELLIER, SEAN
207 SNAPPER PLACE
KISSIMMEE, FL 32457 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: SEAN KELLIER

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KELLIER, SEAN
Address: 207 SNAPPER PLACE
City-St-Zip: KISSIMMEE, FL 32457 US

Title: VP
Name: JOYLES, VIVEA
Address: 207 SNAPPER PLACE
City-St-Zip: KISSIMMEE, FL 32457 US

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: SEAN KELLIER

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date