

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029390

Entity Name: KELLCO, INC.

FILED
Oct 24, 2009
Secretary of State

Current Principal Place of Business:

725 SE PORTAGE AVE.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1101 SE CORAL REEF ST.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

725 SE PORTAGE AVE.
PORT ST. LUCIE, FL 34984

New Mailing Address:

1101 SE CORAL REEF ST.
PORT ST. LUCIE, FL 34983 US

FEI Number: 26-2248514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JAY N
725 SE PORTAGE AVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

KELLER, JAY N P
1101 SE CORAL REEF ST.
PORT ST. LUCIE, FL 34983 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: JAY N. KELLER

10/24/2009

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 () Delete
Name: KELLER, JAY N
Address: 725 SE PORTAGE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP (X) Delete
Name: KELLER, DIANA L
Address: 725 SE PORTAGE AVE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, JAY N P
Address: 1101 SE CORAL REEF ST.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: JAY N. KELLER

P

10/24/2009

Electronic Signature of Signing Officer or Director

Date