

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096149

Entity Name: KELLIS PARTNERS, INC.

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

220 N. CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

14545 -J MILITARY TRAIL
170
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-3598816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, JEAN R
1128 ROYAL PALM BEACH BLVD.
130
ROYAL PALM BEACH, FL 33411 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: JEAN R CARVALHO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRUZZI, KELLEY
Address: 14545 -J MILITARY TRAIL #170
City-St-Zip: DELRAY BEACH, FL 33484

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: KELLEY ANDRUZZI

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date