

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009491

FILED
Oct 30, 2014
Secretary of State

Entity Name: KELLEY BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

1300 ARLINGTON LANE
UNIT 111
PALM BAY, FL 32905

New Principal Place of Business:

2760 TALL PINE STREET
FORT PIERCE, FL 34945

Current Mailing Address:

1300 ARLINGTON LANE
UNIT 111
PALM BAY, FL 32905

New Mailing Address:

2760 TALL PINE STREET
FORT PIERCE, FL 34945

FEI Number: 26-4048812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BRIAN L
1300 ARLINGTON LANE
UNIT 111
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

KELLEY, BRIAN L
2760 TALL PINE STREET
FORT PIERCE, FL 34945 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: BRIAN L KELLEY

10/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLEY, BRIAN L
Address: 2760 TALL PINE STREET
City-St-Zip: FORT PIERCE, FL 34945

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: BRIAN L KELLEY

PD

10/30/2014

Electronic Signature of Signing Officer or Director

Date