

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000053567

Entity Name: J. KELLEY, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

C/O JAMES M GUEST
15600 SW 288 ST #201
HOMESTEAD, FL 33033

Current Mailing Address:

C/O JAMES M GUEST
15600 SW 288 ST #201
HOMESTEAD, FL 33033

New Principal Place of Business:

J KELLEY INC
6215 17TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

6215 17TH AVE N
ST PETERSBURG, FL 33710

FEI Number: 65-0599013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M PA
50 KINDRED STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

WOOD, FRANCIS
6215 17TH AVE N
ST PETERSBURG, FL 33710 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: FRANCIS WOOD

09/20/2007

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: D () Delete
Name: GUEST, JAMES M
Address: 15600 SW 288 ST 201
City-St-Zip: HOMESTEAD, FL 33033

Title: P () Delete
Name: WOOD, FRANCIS
Address: 6215 17TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WOOD, CAROL
Address: 6215 17TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: FRANCIS WOOD

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date