

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000018034

**FILED
Aug 09, 2010
Secretary of State**

Entity Name: KELLEY HAINES, INC.

Current Principal Place of Business:

2700 N.E. 21ST TERRACE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2700 N.E. 21ST TERRACE
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0649041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAINES, KELLEY
2700 NE 21ST TERRACE
FORT LAUDERDALE, FL 33306 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: KELLEY HAINES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAINES, KELLEY M
Address: 2700 N.E. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

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 HAINES

Electronic Signature of Signing Officer or Director

PRES

08/09/2010

Date