

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000039028

Entity Name: KELLY BUILDERS, INC.

FILED
Mar 19, 2013
Secretary of State

Current Principal Place of Business:

21179 N. SWEETWATER LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21179 N. SWEETWATER LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0849882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY R
21179 N. SWEETWATER LANE
BOCA RATON, FL 33428 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: TIMOTHY R. KELLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KELLY, TIMOTHY R
Address: 21179 N. SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428 US

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: TIMOTHY R. KELLY

Electronic Signature of Signing Officer or Director

PRES

03/19/2013

Date