

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S09284

FILED
Jun 04, 2010
Secretary of State

Entity Name: KELLY MCGILLIS, INC.

Current Principal Place of Business:

2699 S. BAYSHORE DR.
SUITE 400
MIAMI, FL 33133

New Principal Place of Business:

2763 CENTURY BLVD
READING, PA 19610

Current Mailing Address:

2699 S. BAYSHORE DR.
SUITE 400
MIAMI, FL 33133

New Mailing Address:

2763 CENTURY BLVD
READING, PA 19610

FEI Number: 13-3208317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMAN, ROSSIN & CO.
2699 S. BAYSHORE DR.
SUITE 400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

06/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGILLIS, KELLY A PRES
Address: C/O HERBEIN + COMPANY, 2763 CENTURY BLVD
City-St-Zip: READING, PA 19610

Title: TRES
Name: MCGILLIS, KELLY A TRES
Address: C/O HERBEIN + COMPANY, 2763 CENTURY BLVD
City-St-Zip: READING, PA 19610

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: KELLY A MCGILLIS

PRES

06/04/2010

Electronic Signature of Signing Officer or Director

Date