

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V35418

Entity Name: KELLY'S BAR & GRILL, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

10855 S.W. 72ND STREET
#47
MIAMI, FL 33173 US

Current Mailing Address:

10855 S.W. 72ND STREET
STE. #47
MIAMI, FL 33173 US

FEI Number: 65-0336942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, FLORENCE C
11267 SW 73RD LN
MIAMI, FL 33173 US

New Principal Place of Business:

10855 S.W. 72ND STREET
SUITE #47
MIAMI, FL 33173 US

New Mailing Address:

10855 S.W. 72ND STREET
SUITE #47
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DUBOIS, LIBI
10855 S.W. 72ND STREET
SUITE #47
MIAMI, FL 33173 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: LIBI DUBOIS

10/13/2005

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: PEARSON, FLORENCE C,
Address: 11267 SW 73 LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIBI DUBOIS,
Address: 10855 S.W. 72ND STREET, SUITE #47
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIBI DUBOIS

D

10/13/2005

Electronic Signature of Signing Officer or Director

Date