

P10000094845

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelly Construction USA, INC
Name of Corporation

DOCUMENT NUMBER: P10000004845

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

James Kelly
Name of Contact Person

Kelly Construction USA, Inc
Firm/Company

9249 S. Broadway St, Ste.200-#544
Address

Highlands Ranch, Colorado 80129
City/State and Zip Code

jim@kellyconusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Kelly at (303) 957-6396
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kelly Construction USA, Inc
2. The principal office address: 9249 S. Broadway St, Ste.200 - #544
Highlands Ranch, Colorado 8129
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 19, 2010 Document number: P10000094845

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James Kelly
7798 E. Country Club, Blvd
Boca Raton, FL 33487

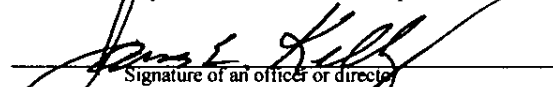
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles R. Morgenstein, Esq.
8000 North Federal Highway, Ste. 207
P.O. Box NOT acceptable
Boca Raton, FL 33487 - 1681

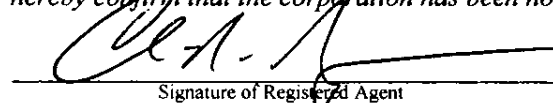
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

James E. Kelly
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

January 28, 2013
Date

If signing on behalf of an entity:

Charles R. Morgenstein
Typed or Printed Name

*** FILING FEE: \$35.00 ***