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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEVADA INVESTMENT HOLDINGS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shepherd D. Johnston
(Name of Person)

NEVADA INVESTMENT HOLDINGS INC.
(Firm/Company)

220 CONGRESS PARK DRIVE, SU 215
(Address)

DELRAY BEACH, FL 33445
(City/State and Zip code)

For further information concerning this matter, please call:

Shepherd Johnston at (561) 265-1300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2005

SHEPHERD D. JOHNSON
NEVADA INVESTMENT HOLDINGS INC.
220 CONGRESS PARK DRIVE, SUITE 215
DELRAY BEACH, FL 33445

SUBJECT: NEVADA INVESTMENT HOLDINGS, INC.
Ref. Number: W05000048978

We have received your document for NEVADA INVESTMENT HOLDINGS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00065147

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NEVADA INVESTMENT HOLDINGS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NIHI INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 95-2511880
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/6/1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 CONGRESS PARK DRIVE, SUITE 215, DELRAY BEACH, FL 33445
(Principal office address)

SAME
(Current mailing address)

8. Management of Commercial Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Shepherd D. Johnston

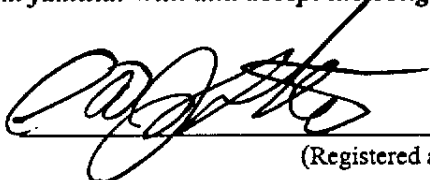
Office Address: 220 Congress Park Drive, Suite 215

DELRAY BEACH, Florida 33445
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: Shepherd D. Johnston

Address: 1/0 NEVADA INVESTMENT HOLDINGS INC., 220 CONGRESS PARK DR, STE 215
DELRAY BEACH, FL 33445

Director: Richard M. Reeves

Address: 1/0 SUNBELT MANAGEMENT CO., 220 CONGRESS PARK DR, STE 215
DELRAY BEACH, FL 33445

B. OFFICERS

President: Shepherd D. Johnston, President

Address: See above

Vice President: STEPHEN T. FALVEY, SNR. V.P.

Address: 1/0 NEVADA INVESTMENT HOLDINGS INC., 220 CONGRESS PARK DR
DELRAY BEACH, FL 33445

Secretary: STEPHEN T. FALVEY, SEC.

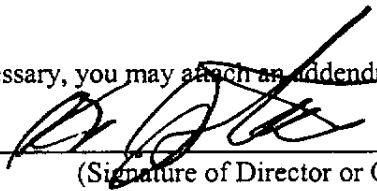
Address: SAME AS ABOVE

Treasurer: STEPHEN T. FALVEY, TRES.

Address: SAME AS ABOVE

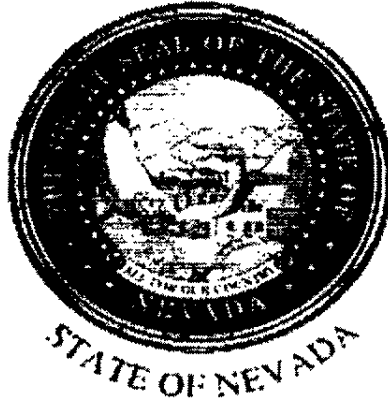
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SHEPHERD D. JOHNSTON, DIRECTOR / PRES.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NEVADA INVESTMENT HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 6, 1985, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 10, 2005.

Dean Heller

DEAN HELLER
Secretary of State

By

Memo
Certification Clerk

SECRETARY OF STATE
CLARENCE E. HARRIS

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