2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 14, 2005
Secretary of State

DOCUMENT# P04000120631

Entity Name: KACW INVESTMENTS INC.

Current Principal Place of Business:

2855 SE 50TH STREET
OCALA, FL 34480 US

New Principal Place of Business:

12472 LAKE UNDERHILL RD.
143
ORLANDO, FL 32828 US

Current Mailing Address:

2855 SE 50TH STREET
OCALA, FL 34480 US

New Mailing Address:

12472 LAKE UNDERHILL RD.
143
ORLANDO, FL 32828 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEARCE, HELEN J
2855 SE 50TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

PEARCE, HELEN J
12472 LAKE UNDERHILL RD.
143
ORLANDO, FL 32828 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: HELEN PEARCE 12/14/2005
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: P ( ) Delete
Name: PEARCE, HELEN J
Address: 2855 SE 50TH STREET
City-St-Zip: OCALA, FL 34480 US

Title: VP ( ) Delete
Name: PEARCE, MATTHEW E
Address: 2855 SE 50TH STREET
City-St-Zip: OCALA, FL 34480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PEARCE, HELEN J
Address: 12472 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change ( ) Addition
Name: PEARCE, MATTHEW E
Address: 12472 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32828 US

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: HELEN PEARCE PRES 12/14/2005
Electronic Signature of Signing Officer or Director Date