

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 30, 2008
Secretary of State**

DOCUMENT# P07000120530

Entity Name: KHAMI AT THE PARTHENON, INC.

Current Principal Place of Business:

2901 S.W. 22ND CIRCLE
APT 42D
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

6971 N FEDERAL HWY
SUITE 304
BOCA RATON, FL 33487 US

Current Mailing Address:

2901 S.W. 22ND CIRCLE
APT 42D
DELRAY BEACH, FL 33445 US

New Mailing Address:

6971 N FEDERAL HWY
SUITE 304
BOCA RATON, FL 33487 US

FEI Number: 26-1362202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: JOHN P MILLER

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: PD () Delete
Name: HEATH, KHAMI M
Address: 2901 S. W. 22ND CIRCLE APT 42D
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KHAMI M HEATH

PD

10/30/2008

Electronic Signature of Signing Officer or Director

Date