2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT-06

DOCUMENT # 377584

1. Entity Name
KNOB HILL ENTERPRISES, INC.

Principal Place of Business	Mailing Address
1740 N.W. AVENIDA DEL SOL BOCA RATON FL., 33432	225 NE MIZNER BLVD STE 150 BOCA RATON, FL 33432

10192006 REIN-P CR2E098 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	19555 W. EDWARDS RD. Suite, Apt. #, etc.
City & State	City & State: ANTIOCH, IL
Zip / Country	Zip: 60002 / Country: USA

4. FEI Number: 59-1325734 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RAMOS, MARICELA A
% BANK ONE
225 NE MIZNER BLVD STE 150
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name: MARICELA A. RAMOS
Street Address (P.O. Box Number is Not Acceptable): c/o JPMORGAN
2385 EXECUTIVE CENTER DR., FLOOR 2
City: BOCA RATON FL Zip Code: 33431-8529

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After January 1, 2007, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILANI, DEAN JR. 19555 EDWARDS RD ANTIOCH, IL 60002	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FAULKNER, STEVEN L P.O. BOX 710212 COLUMBUS, OH 432710212	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 900081986749 11/21/06--01037--020 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RAMOS, MARICELA A 225 NE MIZNER BLVD STE 150 BOCA RATON, FL 33432	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental attachment is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: _____ DEAN MILANI, JR. 11/14/06
SIGNATURE AND TYPE / PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #