2009 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A03000000612

Entity Name: KELLY LAND HOLDINGS OF NWF, LTD.

FILED Dec 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 BEAL PARKWAY, NW 207 ELDREDGE ROAD

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

777 BEAL PARKWAY, NW 207 ELDREDGE ROAD

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

FEI Number: 20-0993774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, JAMES M
777 BEAL PARKWAY, NW

KELLY, JAMES M
207 ELDREDGE ROAD

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: JAMES M. KELLY 12/09/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000042706

Name: KELLY LAND HOLDINGS OF NWF, INC.

Address: 223 ELDREDGE ROAD Address: 207 ELDREDGE ROAD

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES M. KELLY 12/09/2009