2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H68464

Entity Name: KHP INVESTMENTS, INC.

FILED Dec 15, 2005 Secretary of State

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

501 EAST CAMINO REAL C/O BOCA RATON HOTEL & CLUB BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

501 EAST CAMINO REAL C/O BOCA RATON HOTEL & CLUB BOCA RATON, FL 33432

FEI Number: 59-2576153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PULLEN, HEYDEH 501 EAST CAMINO REAL BOCA RATON, FL 33432 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: HEYDEH PULLEN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 PULLEN, HEYDEH,
 Name:
 PULLEN, HEYDEH,

 Address:
 501 EAST CAMINO REAL
 Address:
 501 EAST CAMINO REAL

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: HEYDEH PULLEN PRES 12/15/2005