2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 04, 2005
Secretary of State

DOCUMENT# L04000027135

Entity Name: KWH INVESTMENTS, L.L.C.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE STE. 2602
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE STE. 2602
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 80-0105948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUYGHUE, KIMBERLY WYCHE
ONE INDEPENDENT DRIVE STE. 2602
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HUYGHUE, KIMBERLY W.
ONE INDEPENDENT DRIVE STE. 2602
JACKSONVILLE, FL 32202 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: KIMBERLY W. HUYGHUE 10/04/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. ( ) Change (X) Addition
Name: HUYGHUE, KIMBERLY W CEO
Address: P.O. BOX 1271
City-St-Zip: PONTE VEDRA BEACH, FL 32004 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIMBERLY W. HUYGHUE CEO 10/04/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date