2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L64907

FILED Oct 18, 2005 Secretary of State

Entity Name: KENNEDY REAL ESTATE INVESTMENT CORP.

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

4641 N DIXIE 11962 WATERWOOD DRIVE BOCA RATON, FL 33431 US BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22153 BRADDOCK PL 11962 WATERWOOD DRIVE BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

FEI Number: 65-0191377 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:

KENNEDY, K
22153 BRADDOCK PL
BOCA RATON, FL 33428 US

KENNEDY, K
11962 WATERWOOD DRIVE
BOCA RATON, FL 33428 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: KATHLEEN KENNEDY 10/18/2005

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: PD () Delete Title: PD (X) Change () Addition

Name: KENNEDY, K Name: KENNEDY, K

Address: 22153 BRADDOCK PL Address: 11962 WATERWOOD DRIVE City-St-Zip: BOCA RATON, FL 33428 BOCA RATON, FL 33428

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: KATHLEEN KENNEDY OWN 10/18/2005