

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L64907

FILED
Dec 02, 2008
Secretary of State

Entity Name: KENNEDY REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

11962 WATERWOOD DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

561 PHILLIPS DR
BOCA RATON, FL 33432 US

Current Mailing Address:

11962 WATERWOOD DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

6400 NORTH ANDREWS AVE
STE 320
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0191377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, K
11962 WATERWOOD DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KENNEDY, K
561 PHILLIPS DR
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: KATHLEEN KENNEDY

12/02/2008

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:

Title: PD () Delete
Name: KENNEDY, K
Address: 11962 WATERWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, K
Address: 561 PHILLIPS DR
City-St-Zip: BOCA RATON, FL 33432

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 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

PD

12/02/2008

Electronic Signature of Signing Officer or Director

Date