

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042706

FILED
Sep 29, 2006
Secretary of State

Entity Name: KELLY LAND HOLDINGS OF NWF, INC.

Current Principal Place of Business:

777 N. BEAL PKWY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

777 N. BEAL PKWY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

223 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547

FEI Number: 05-0567337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: FOSTER, WILLIAM SCOTT

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: D () Delete
Name: KELLY, ADA B
Address: 227 ELDRIGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, ADA B
Address: 223 ELDRIGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the 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: ADA B. KELLY

PRES

09/29/2006

Electronic Signature of Signing Officer or Director

Date