

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

07 FEB 27 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200091012112
03/06/07--01024--007 **300.00

REINSTATEMENT 06-07

CR2E081 (12/05)

ase

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03039

1. Corporation Name

KENNEDY-WILSON FLORIDA MANAGEMENT, INC.

2. Principal Office Address

150 S. WACKER DRIVE

Suite, Apt. #, etc.

SUITE 1250

City & State

CHICAGO, IL

Zip

60606

Country

USA

3. Mailing Office Address

150 S. WACKER DRIVE

Suite, Apt. #, etc.

SUITE 1250

City & State

CHICAGO, IL

Zip

60606

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

8-14-1984

5. FEI Number

36-3322592

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

200091012112
03/06/07--01024--008 **600.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jeffrey D. Buttermfield
Jeffrey D. Buttermfield
Assistant Secretary

Date

2/21/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	WILLIAM MCMORROW	9601 WILSHIRE BLVD., # 220	BEVERLY HILLS, CA 90210
P	JAMES ROSTEN	9601 WILSHIRE BLVD., # 220	BEVERLY HILLS, CA 90210
TD	FREEMAN LYLE	9601 WILSHIRE BLVD., # 220	BEVERLY HILLS, CA 90210

200091012112
03/06/07--01024--009 **8.75

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JIM ROSTEN

January 19, 2007

Date

310-887-6495

Daytime Phone #