

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137548

Entity Name: KENSINGTON HOLDINGS (USA), INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

4200 CONROY ROAD
ORLANDO, FL 32839

New Principal Place of Business:

2312 S. KIRKMAN ROAD
ORLANDO, FL 32835

Current Mailing Address:

4200 CONROY ROAD
ORLANDO, FL 32839

New Mailing Address:

2312 S. KIRKMAN ROAD
ORLANDO, FL 32835

FEI Number: 87-0748515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMAAN, BASIL
4200 CONROY ROAD
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SAMAAN, BASIL
2312 S. KIRKMAN ROAD
ORLANDO, FL 32835 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: BASIL SAMAAN

09/21/2005

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:

Title: D () Delete
Name: SAMAAN, BASIL
Address: 4200 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: SIMAAN, MARIA
Address: 4200 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMAAN, BASIL
Address: 2312 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: SIMAAN, MARIA
Address: 2312 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32835

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: BASIL SAMAAN

D

09/21/2005

Electronic Signature of Signing Officer or Director

Date