

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 28, 2008
Secretary of State**

DOCUMENT# P04000169832

Entity Name: NKH PROPERTIES, INC.

Current Principal Place of Business:

2215 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

8927 HYPOLUXO ROAD
A-4 BOX 350
LAKE WORTH, FL 33476

Current Mailing Address:

2215 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

8927 HYPOLUXO ROAD
A-4 BOX 350
LAKE WORTH, FL 33476

FEI Number: 20-2277488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, NIKIIS K
2215 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DOHERTY, NIKIIS K
8927 HYPOLUXO ROAD
A-4 BOX 350
LAKE WORTH, FL 33476 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: NIKIIS K. DOHERTY

03/28/2008

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: D () Delete
Name: HARRELL, NIKOLE K
Address: 554 S.W. 2ND ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: HARRELL, NIKIIS K
Address: 561 S.W. 3RD ST.
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DOHERTY, NIKIIS K
Address: 8927 HYPOLUXO ROAD, A-4 BOX 350
City-St-Zip: LAKE WORTH, FL 33476

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: NIKIIS K. DOHERTY

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date