

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154595

Entity Name: KLD INVESTMENTS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

11396 BLOSSOM RIDGE DR
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

300 DEVONSHIRE COURT
THOMSON, GA 30824 US

Current Mailing Address:

11396 BLOSSOM RIDGE DR
JACKSONVILLE, FL 32218 US

New Mailing Address:

300 DEVONSHIRE COURT
THOMSON, GA 30824 US

FEI Number: 20-3823042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARIEN, KENNETH L
11396 BLOSSOM RIDGE DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

DARIEN, KENNETH L
18051 SW 224TH STREET
MIAMI, FL FL 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: KENNETH L DARIEN

04/17/2008

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: P () Delete
Name: DARIEN, KENNETH L
Address: 11396 BLOSSOM RIDGE DR
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP () Delete
Name: JAMISON, LEMA G
Address: 11396 BLOSSOM RIDGE DR
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARIEN, KENNETH L
Address: 300 DEVONSHIRE COURT
City-St-Zip: THOMSON, GA 30824 US

Title: VP (X) Change () Addition
Name: DARIEN, LEMA G
Address: 300 DEVONSHIRE COURT
City-St-Zip: THOMSON, GA 30824 US

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: KENNETH L DARIEN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date