

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S29857

FILED
May 22, 2007
Secretary of State

Entity Name: K.C.C. FLORIDA DEVELOPMENT CORPORATION

Current Principal Place of Business:

176 KINGS RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

176 KINGS RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0244338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTNER, KENNETH A
1121 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ORTNER, KENNETH A
1119 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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 A. ORTNER

05/22/2007

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: PD () Delete
Name: HIRIA, MAMORU
Address: 176 KINGS RD
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: HIRAI, MYRIAM
Address: 176 KINGS RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MYRIAM HIRAI

VP

05/22/2007

Electronic Signature of Signing Officer or Director

Date