

F04000004581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

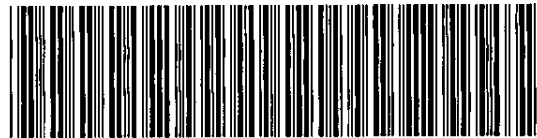
(Business Entity Name)

(Document Number)

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12 SEP 10 AM 10:53

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12 SEP 10 AM 12:10
STATE
TALLAHASSEE, FLORIDA

AMEN

SEP 10 2012
C. MUSTAIN



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 326721 7897976

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in black ink, appearing to read "Spudde man", is written over the AUTHORIZATION and COST LIMIT fields.

ORDER DATE : August 27, 2012

ORDER TIME : 9:27 AM

ORDER NO. : 326721-003

CUSTOMER NO: 7897976

CHANGE OF AGENT

NAME: KSAFE CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: KSAFE CORP.
- 2. The principal office address: 422 North Western Avenue, Chicago, IL 60612
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/09/2004 Document number: F04000004581

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 12 SEP 10 AM 12:10
 TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cathell Maureen Cathell, Vice President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Sylvia Queppet 8-28-2012
Signature of Registered Agent Date

If signing on behalf of an entity:

Sylvia Queppet, Vice President
Typed or Printed Name

***** FILING FEE: \$35.00 *****