## 10660/8644

| (Re                     | questor's Name)   |                 |
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| PICK-UP                 | ☐ WAIT            | MAIL MAIL       |
| (Bu                     | siness Entity Nam | ne)             |
| (Document Number)       |                   |                 |
| Certified Copies        | _ Certificates    | of Status       |
| Special Instructions to | Filing Officer:   |                 |
|                         |                   |                 |
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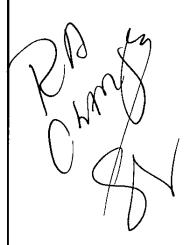




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## **COVER LETTER**

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| TO: Amendment Section Division of Corporations   |  |  |
|--|--|--|
| SUBJECT: Kite 4 Life INC. (Name of Corporation)  |  |  |
| DOCUMENT NUMBER: NO 6000010044   |  |  |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  |  |  |
| Please return all correspondence concerning this matter to the following:                      |  |  |
| Steven A. Sadler (Name of Contact Person)  |  |  |
| Kite 4 Life, INC. (Firm/Company)   |  |  |
| 505 S. Westland Ave. Apt.C. (Address)  |  |  |
| Tampa, Fl. 33606<br>(City/State and Zip Code)  |  |  |
| For further information concerning this matter, please call:                                   |  |  |
| Steven Sadler at 813 389~3683  (Name of Contact Person) (Area Code & Daytime Telephone Number) |  |  |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1 ... at

| 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 <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.  |
|--|
| 1. The name of the corporation: Kite 4 Life, Inc.  |
| 2. The principal office address: 505 S. Westland Aug Apt. C  |
| Tampa, F1. 33606  3. The mailing address (if different): Same as above   |
| 4. Date of incorporation/qualification: 10-1-06 Document number: NO 6000 10044   |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:   |
| Steven A. Sadler   |
| Steven A. Sadler  1402 Woodstork Dr. = 2 =   |
| Brandon, F1. 33511   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Steven A. Sodler  |
| 505 S. Westland Ave. Apt. C  |
| Tampa, Fl. 33606   |
| 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.  |
| Steven A. Sadler - President Steven A. Sadler - President (Signature of an officer or director)  |
| 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. |
| Stma Sadler 8-1-07   |
| (Signature of Registered Agent) (Date)  If signing on behalf of an entity:   |
| (Typed or Printed Name)  |
| * * * FILING FEE: \$35.00 * * *  |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)