

PO1000060508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

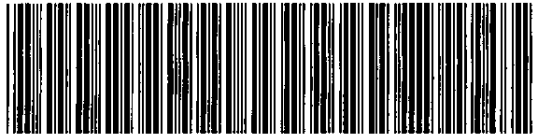
(Business Entity Name)

(Document Number)

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09 AUG 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RD Change
Texas
9-1-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelray Realty, Inc
Name of Corporation

DOCUMENT NUMBER: P01000060508

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:

Mary Lynn Williams
Name of Contact Person

Greg A. Betterton, PA
Firm/Company

735 E Venice Ave, Suite 200
Address

Venice, FL 34285
City/State and Zip Code

marylynn@bettertonlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Lynn Williams at (941) 488-4422
Name of Contact Person Area Code & Daytime Telephone Number

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

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2009

GREG A. BETTERTON
735 EAST VENICE AVENUE
SUITE 101
VENICE, FL 34292

SUBJECT: KELRAY REALTY, INC.
Ref. Number: P01000060508

We have received your document for KELRAY REALTY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00027322

RECEIVED
2009 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kelray Realty, Inc

2. The principal office address: 101 Pond Cypress Road, Venice, FL 34292

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/18/2001 Document number: P01000060508

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)

Greg A. Betterton

981 Ridgewood Ave, Suite 101

Venice, FL 34285

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

Greg A. Betterton, PA

735 E Venice Ave, Suite 200

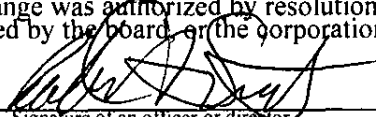
P.O. Box NOT acceptable

Venice, FL 34285

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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.

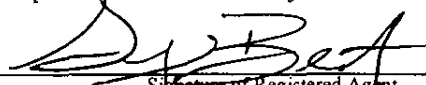


Signature of an officer or director

ROBERT SMETT PRES

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.



Signature of Registered Agent

8-28-9

Date

If signing on behalf of an entity:

Greg A. Betterton

Typed or Printed Name

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