

PD90000008237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

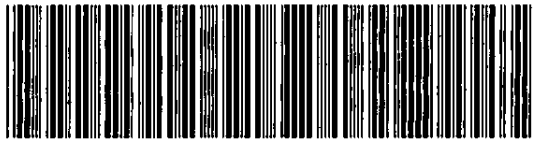
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
10 JAN 13 PM 4:10

R.A. Rolch
@ 2/16/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2010

KATHLEEN L. KIERNAN
KIERNAN GROUP HOLDINGS, INC.
13002 LOBLOLLY LANE NORTH
JACKSONVILLE, FL 32246

SUBJECT: KIERNAN GROUP HOLDINGS, INC.
Ref. Number: P09000008237

We have received your document for KIERNAN GROUP HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00001290

** Please backdate to date received.*

Marie M.R.

RECEIVED
FEB 16 AM 8:00
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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: Kiernan Group Holdings, Inc.

2. The principal office address: 13002 Loblolly Lane North, Jacksonville, Florida 32246

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/27/2009 Document number: P09000008237

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)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Kathleen L. Kiernan

13002 Loblolly Lane North

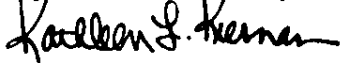
P.O. Box NOT acceptable

Jacksonville, Florida 32246

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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

Kathleen L. Kiernan, President

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

December 23, 2009

Date

If signing on behalf of an entity:

Kathleen L. Kiernan

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