

P39.100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

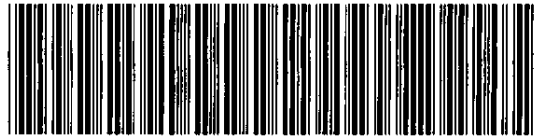
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800160000128

08/31/09--01012--025 **87.50

FILED
09 AUG 31 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

43.75 RACH
EN 9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KERLIM INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P 39100

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:

NANCY MULLIGAN
Name of Contact Person

STEPHEN S. MATHISON, P.A.
Firm/Company

5606 P6A BLVD. # 211
Address

PAIM BEACH GARDENS FL 33418
City/State and Zip Code

NANCY @ MATHISONLAW.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NANCY MULLIGAN at (561) 624-2001
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

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

1. The name of the corporation: KERLIN INCORPORATED
2. The principal office address: 5606 PGA BLVD. #211
PALM BEACH GARDENS FL
3. The mailing address (if different): same
4. Date of incorporation/qualification: 6/3/92 Document number: P 3
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)

WILLIAM W. ATTERBURY, III
340 ROYAL PALM WAY # 321
PALM BEACH, FL 33480

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

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD. #211
PALM BEACH GARDENS FL 33418

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]
Signature of an officer or director

Rolf Fuchs, President
Printed or typed name and title
KERLIN, Inc.

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]
Signature of Registered Agent

5/22/08
Date

If signing on behalf of an entity:

STEPHEN S. MATHISON
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