

P39.100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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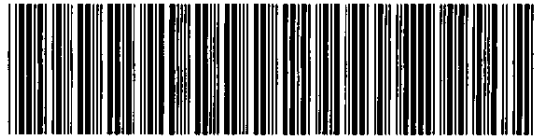
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**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: KERLIM INCORPORATED
2. The principal office address: 5606 P6A 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)

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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 P6A BLVD. #211  
P.O. Box NOT acceptable  
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  
KERLIM, 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 \*\*\*