

P99000106639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

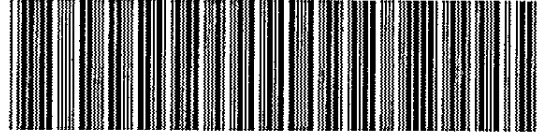
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2007 JAN 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

C. Coufflette JAN 16 2007

• KIFFNEYS, INC.
Central Plaza
103200 Overseas Hwy. Store #9
Key Largo, FL 33037
Tel: 305-451-0043
Fax: 305-451-2615

WE ARE MOVING TO A NEW LOCATION OF:

CENTRAL PLAZA
103200 OVERSEAS HIGHWAY # 12
KEY LARGO, FL. 33037

JUST 3 DOORS DOWN FROM US.

EVERYTHING ELSE OTHER THAN THE
ADDRESS STAYS THE SAME. IF THIS IS NOT
THE CORRECT FORM PLEASE LET ME KNOW,
THANK YOU.

THOMAS KIFFNEY
OWNER
305-451-0043

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIFFNEY'S INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000106639

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:

THOMAS KIFFNEY
(Name of Contact Person)

KIFFNEY'S INC.
(Firm/Company)

10320 Overseas Hwy. #9
(Address)

Key Largo, FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS KIFFNEY at (305) 451-0043
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: KIFFNEY'S INC.
2. The principal office address: 103200 Overseas Hwy. #9 Key Largo, FL 33037
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 1999 Document number: P99000106639
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KIFFNEY'S INC.
102900 Overseas Hwy. #2
Key Largo, FL 33037

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

KIFFNEY'S INC.
103200 Overseas Hwy. #12
Key Largo, FL 33037

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)

THOMAS KIFFNEY
(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)

1-8-2007
(Date)

If signing on behalf of an entity:

THOMAS KIFFNEY
(Typed or Printed Name)

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

2007 JAN 11 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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