

P97000093068

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December 14, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003504204--9
-12/18/00--01107--001
*****35.00 *****35.00

Re: Kimcor, Inc.
Statement of Change of Registered Agent
Our File No. 412004B

Dear Sir or Madam;

Enclosed herewith is the Statement of Change of Registered Office or Registered Agent for Kimcor, Inc. Also enclosed is our check for \$35.00 for the filing fee. Please time stamp the enclosed copy and return it in the self addressed, stamped envelope.

Thank you for your consideration in this matter.

Sincerely,



Marshall G. Reissman, Esq.

Enclosure

MGR/kg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 12:05

RA Chg.

V. SHEPARD DEC 22 2000

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both,
the State of Florida.

1. The name of the corporation : Kimcor, Inc.

2. The mailing address of the corporation : P.O. Box 24131
Tampa, FL 33623

3. Date of incorporation/qualification: 10-29-97 Document number: P97000093068

4. The name and address of the current registered agent and office:

Kimberly Llauget

4302 Gunn Hwy

Tampa, FL 33624

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

MARSHALL G. REISSMAN

5001 West Cypress Street; Ste. 200

TAMPA, FL 33607

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.

Kimberly L. Llauget
(Signature of an officer, chairman or vice chairman of the board)

10-31-00
(Date)

KIMBERLY L. LLAUGET /VP
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Marshall G. Reissman
(Signature of Registered Agent)

December 13, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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