

P15000001077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

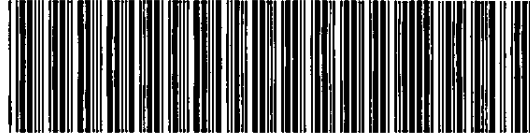
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700280207777

*RA address
change*

12/30/15--01015--025 **35.00

FILED
15 DEC 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 06 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kairos Technologies, Inc.
Name of Corporation

P15000001077
DOCUMENT NUMBER:

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:

Rahul Dewan
Name of Contact Person
Kairos Technologies, Inc.
Firm/Company
335 S Biscayne Blvd Unit 3409
Address
Miami, FL 33131
City/State and Zip Code
rahuldewan1130@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rahul Dewan 408 332-6459
Name of Contact Person at () 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

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: Kairos Technologies, Inc.
2. The principal office address: 325 S Biscayne Blvd Unit 3409
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/05/2015 Document number: P15000001077

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)

Rahul Dewan

325 S Biscayne Blvd UPH17

Miami, FL 33131

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

Rahul Dewan

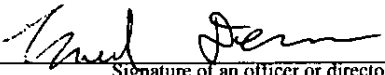
335 S Biscayne Blvd Unit 3409

P.O. Box NOT acceptable

Miami, FL 33131

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

Founder & CEO

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

28 December 2015
Date

If signing on behalf of an entity:

Rahul Dewan

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

FILED
15 DEC 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA