

506991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

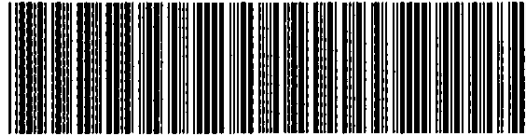
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800187332558

RA  
change

11/05/10--01014--017 \*\*35.00

FILED  
2010 NOV -5 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
11/8/10

DAVID A. KING  
ATTORNEY AT LAW  
1416 KINGSLEY AVENUE  
ORANGE PARK, FLORIDA 32073  
(904) 269-6699

November 2, 2010

Secretary of State  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Kentronics, Inc.

Dear Secretary:

In reference to the above, enclosed herewith is an original of the Statement of Change of Registered Office and Registered Agent.

Please file the original with your office and return the copy to us as a **time stamped copy**.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Statement of Change of Registered Office and Registered Agent.

Sincerely,

A handwritten signature in cursive script that reads "Dave".

David A. King

DAK/skd  
Enclosures  
RESRALETaek

CHANGREGAGlmm  
KENTCHANGERAskd

FILED

2010 NOV -5 PM 12:12

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

FIRST: The name of the corporation is Kentronics, Inc.  
Articles of Incorporation filed on July 12, 1976  
Document Number: 506991

SECOND: The principal office and mailing address for the corporation is: 6327 Argyle Forest Boulevard, Suite 4, Jacksonville, Florida 32244.

THIRD: The name and address of its present registered agent is David A. King, Attorney at Law, 1416 Kingsley Avenue, Orange Park, Florida 32073.

FOURTH: The name and address of its successor registered agent is:

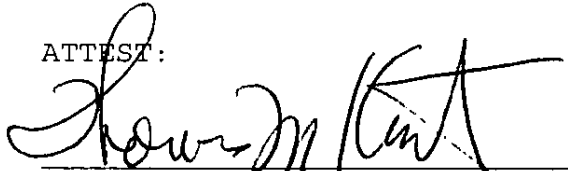
Thomas M. Kent  
6327 Argyle Forest Boulevard  
Suite 4  
Jacksonville, Florida 32244

FIFTH: Such change was authorized by a majority of the shareholders, which was a sufficient number to approve the amendment, of the corporation on the 2nd day of November, 2010.

KENTRONICS, INC.

BY:   
Thomas M. Kent, President

ATTEST:

  
Thomas M. Kent, Secretary

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

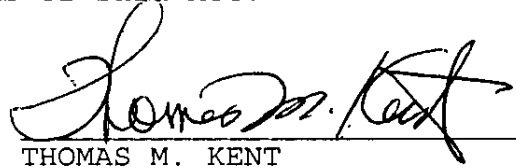
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Kentronics, Inc., with its principal office as indicated below in the State of Florida, has named as its agent to accept service of process within this State:

Thomas M. Kent  
6327 Argyle Forest Boulevard  
Suite 4  
Jacksonville, Florida 32244

**ACKNOWLEDGEMENT:**

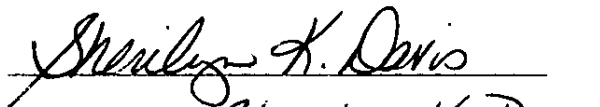
Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
THOMAS M. KENT

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Thomas M. Kent, known to me and known by me to be the person who executed the foregoing Certificate of Acceptance of Registered Agent, and he acknowledged before me that he executed the Certificate of Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of November, 2010.

  
Print Name Sherilyn K. Davis  
Notary Public

