

516290

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November 2, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003034719--0
-11/04/99--01035--014
*****35.00 *****35.00

Re: Kemper Cleaners II, Inc.

Dear Sirs,

Enclosed herewith please find Statement of Change of Registered Agent for the above corporation, together with check in the sum of \$35.00 filing fee.

Very truly yours,

JONES AND CARDOZO


Allan E. Jones

FILED
99 NOV -4 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrected
current
R/O. (28)

RA/RO change

S. PAYNE NOV 15 1999

§ 8.F-3 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, in the State of Florida.

1. The name of the corporation is: Kemper Cleaners II, Inc.

2. The mailing address of the corporation is: 2139 Siesta Drive
Sarasota, FL 34239

3. Date of incorporation/qualification: 10/13/76 Document number: 516290

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

Louis E. Nahon
1510 Quail Drive
Sarasota, FL 34239

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

Manuel Echegaray
2139 Siesta Drive
Sarasota, FL 34239

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.

(Signature of an officer, chairman or vice chairman of the board)

11/1/1999
(Date)

Elena Nieto President
(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.

(Signature of Registered Agent)

11/1/1999

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

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