

618208

K Aero Inc.
2445 S.E. DIXIE HIGHWAY
STUART, FLORIDA 34996

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

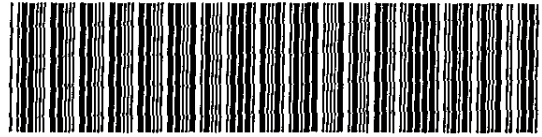
(Business Entity Name)

(Document Number)

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RAIRO
Change
1/17/03

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: K-Aern, Inc.
- 2. The principal office address: 2445 SE Dixie Highway
Stuart, Florida 34996
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 23rd April 1979 Document number: 618208

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Root, Keith R.
6344 SW 52nd Ave Terrace
Palm City, Florida 34990

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

Root, Keith R.
3001 SW Montebello Place
(P.O. Box or personal mailbox NOT acceptable)
Palm City, Florida 34990

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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 authorized by the board, or the corporation has been notified in writing of the change.

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

Keith R. Root (Signature of Registered Agent) _____ January 10, 2003 (Date)

If signing on behalf of an entity:
KEITH R. Root (Typed or Printed Name) _____ PKRS (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314