

665007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

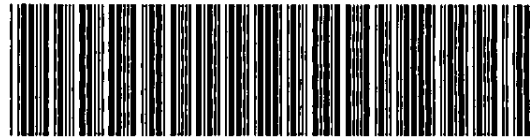
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
DEC 30 2013
EXAMINER

Law Offices
Dobbins, Meeks, Raleigh & Dover LLP

P.O. BOX 11799
FORT LAUDERDALE, FLORIDA 33339-1799
(954) 491-1100
FAX (954) 491-1110

WILLIAM H. MEEKS
B. ALAN DOBBINS III
HARRY S. RALEIGH, JR., RETIRED
WILLARD D. DOVER, RETIRED

STREET ADDRESS:
3081 EAST COMMERCIAL BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308-4359

December 16, 2013

Florida Division of Corporation
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: K.D.G., Inc., a Florida corporation
Document Number 665007

Dear Sir/Madam:

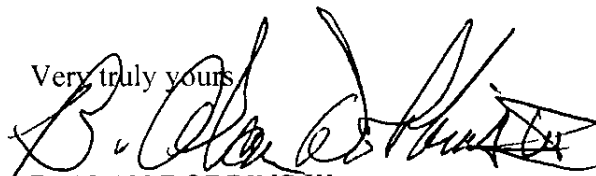
Enclosed herewith please find the following documents to change the Registered Agent's name and address on the above-referenced corporation:

1. Check in the amount of \$35.00 - filing fee.
2. Cover letter and Statement of Change of Registered Office and Register Agent (original and one copy).

It would be greatly appreciated if you would process this request as soon as possible. When the new Registered Agent's name and address have been placed of record, please provide me a copy of the filing in the enclosed pre-addressed postage paid envelope.

If you have any questions or need any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours



B. ALAN DOBBINS III
For the Firm

BAD:kl
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K.D.G., INC.
Name of Corporation

DOCUMENT NUMBER: 665007

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:

B. Alan Dobbins III
Name of Contact Person
Dobbins, Meeks, Raleigh & Dover LLP
Firm/Company
P.O. Box 11799
Address
Fort Lauderdale, FL 33339-1799
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

B. Alan Dobbins III at (954) 491-1100
Name of Contact Person 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

**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.D.G., INC.
2. The principal office address: 9660 W. Sample Road, Suite 103, Coral Springs, FL 33065
3. The mailing address (if different): P.O. BOX 8431, Coral Springs, FL 33075
4. Date of incorporation/qualification: 03/28/1980 Document number: 665007
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)

Wildcat (resigned)

9660 W. Sample Road, Suite 103

Coral Springs, FL 33065

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

B. Alan Dobbins III

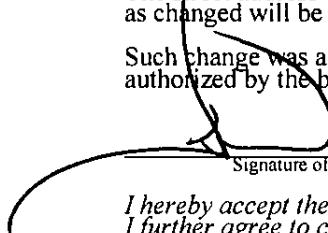
3081 E. Commercial Blvd., Suite 204

P.O. Box NOT acceptable

Fort Lauderdale, FL 33308

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

DEAN GEYER, President

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 solely 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

12/16/13
Date

If signing on behalf of an entity:

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
CR2E045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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