

**CORP-LINK**  
services, inc.

118 West Edwards  
Suite 200  
Springfield, Illinois 62704

telephone: (217) 789-7550  
(888) 927-7550  
fax: (217) 789-7570  
e-mail: corp-links.com

F000000001235

FILING REQUEST

To: State of *FL*  
Date: *7-10-01*  
From: Stephanie Picco  
Re: *Kenilwood Mmars Corporation*

500004474525--0

-07/13/01--01054--012

Type of Document: Change of Agent \*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ File with Secretary of State of *FL*

☒ Enclosed check in the amount of *\$35.00*

☒ Proof of filing needed

☒ Return first class mail to:

Corp-Link Services, Inc.  
Attn: Stephanie  
118 West Edwards Street  
Springfield, IL 62704

\*\*\*\*IF REJECTED PLEASE CALL

Thank you in advance for your assistance.

FILED  
01 JUL 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA change*

T. LEWIS JUL 17 2001

**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 Illinois 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: Kenilwood MMars Corporation

2. The mailing address of the corporation is: 600 Central Avenue, Suite 365, Highland Park, IL 60035-3257

3. Date of incorporation/qualification: 03/07/2000 Document number: F00000001235

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

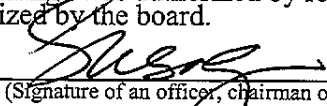
NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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)

6-27-01  
(Date)

SUSAN WAGNER  
(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.*

NRAI Services, Inc.  
  
(Signature of Registered Agent)

3-21-01  
(Date)

If signing on behalf of an entity:

Gilbert L. Bratten  
(Typed or Printed Name)

Vice President  
(Capacity)

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