

FO10000003887

(Requestor's Name)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

5-15-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.J. KANE ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F01000003887

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:

Myra Homer
(Name of Contact Person)

Capitol Corporate Services, Inc.
(Firm/Company)

800 Brazos, Suite 400
(Address)

Austin, Texas 78701
(City/State and Zip Code)

For further information concerning this matter, please call:

Myra Homer at (800) 345-4647
(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

Return acknowledgment to: MSH



Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767
800/345-4647

**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 New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: J.J. KANE ASSOCIATES, INC.
2. The principal office address: 8008 US Hwy RT 130, Building One, Suite 214, Delran, NJ 08075
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/24/2001 Document number: F01000003887
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Price, Peggy
5719 E. Lake Fox Drive
Winter Haven, FL 33884

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

Capitol Corporate Services, Inc.
155 Office Plaza Drive, Suite A
(P.O. Box NOT acceptable)
Tallahassee Florida 32301

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

 Joseph Kane
(Signature of an officer or director) (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.

Delanie Case, asst. sec. 5-5-08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Delanie Case, Asst. Secretary on Behalf of Capitol Corporate Services, Inc.
(Typed or Printed Name)

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