

F02000005543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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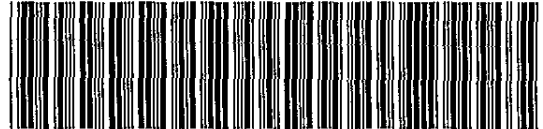
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 AUG 25 PM 12:06

F 02000005543
HB RMC 8-25-03

WILLIAM D. MOORHEAD III, P.C.

ATTORNEY AND COUNSELOR AT LAW

314 RESIDENCE AVENUE

ALBANY, GEORGIA 31701

(229) 431-0900

FAX (229) 888-6417

August 20, 2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Keys Technology Group Inc.

Dear Sir or Madam:

Enclosed is a Transmittal Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed for the above company. Also enclosed is a check in the amount of \$35 to cover your filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read "W.D. Moorhead III", with a stylized flourish at the end.

William D. Moorhead III

WDM/sbm
Enclosures
cc/enc: Mr. Brady Keys Jr.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keys Technology Group Inc.

(Name of corporation)

DOCUMENT NUMBER: F02000005543

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:

William D. Moorhead III

(Name of person)

William D. Moorhead III, P.C.

(Name of firm/company)

314 Residence Ave.

(Address)

Albany, Georgia 31701

(City/state and zip code)

For further information concerning this matter, please call:

William D. Moorhead III

(Name of person)

at (229) 431-0900

(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
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: Keys Technology Group Inc.
2. The principal office address: 5458 Hoffner Ave., Ste. 302
Orlando, FL 32812
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/4/02 Document number: F02000005543

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

Brady Keys Jr.

6043 Lake Point Dr #311

Orlando FL 32822

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

Brady Keys Jr.

5458 Hoffner Ave., Ste. 302

(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32812

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, chairman or vice chairman of the board)

Brady Keys Jr., Chairman

(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.*


(Signature of Registered Agent)

8/20/03
(Date)

If signing on behalf of an entity:

Brady Keys Jr.

(Typed or Printed Name)

Chairman

(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