

F0300000 3556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIDS HOPE UNITED, INC
(Name of Corporation)

DOCUMENT NUMBER: F03000003556

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:

KRISTOPHER KOESTER
(Name of Contact Person)

KIDS HOPE UNITED, INC
(Firm/Company)

10720 CARIBBEAN BLVD, SUITE 500
(Address)

MIAMI FL 33189
(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTOPHER KOESTER at (786) 712-0513
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KIDS HOPE UNITED, INC
2. The principal office address: 513 CENTRAL AVENUE, 5TH FL, HIGHLAND PARK, IL 60035
3. The mailing address (if different): 111 E WACKER DR, SUITE 325, CHICAGO IL 60606
4. Date of incorporation/qualification: 7/14/2003 Document number: F03000003556
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WADE BOYETTE

1380 GRAND HIGHWAY, STE 200

CLERMONT FL 34711

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

GEORGE MEROS C/O GRAY ROBINSON

301 SOUTH BRONOUGH STREET

(P.O. Box NOT acceptable)

TALLAHASSEE FL 32301

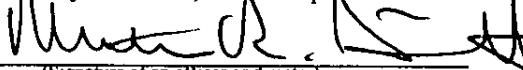
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

MARTIN SINNOTT, CEO

(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)

10/14/06
(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 (8/05)