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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 8, 2010

NEIL KINGERY KINGERY ENTERPRISES INC. 916 WESTCHESTER WAY RICHMOND, KY 40447-5

SUBJECT: KINGERY ENTERPRISES INC.

Ref. Number: F10000001551

We have received your document for KINGERY ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Letter Number: 710A00008624

Tina Roberts Regulatory Specialist II

- -

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: <u>Lingery Enterprises Fire.</u> Name of Corporation			
DOCUMENT NUMBER: + 10000001551			
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:			
Neil Kingery Name of Contact Person			
Name of Confact Person			
Kingery Enterprises INC.			
,			
916 Westchester Way Address			
Address			
Richmond, Ky 40475 City/State and Zip Code			
City/State and Zip Code			
Steve @ davishy (ton.com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call: Steve Davis Name of Contact Person at (859, 986-1717) Area Code & Daytime Telephone Number			
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 Street Address: Amendment Section			

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

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 Kertucky in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Kingery Enterprises Inc.
2. The principal office address: 116 Cope Coral Pkwy
Cape Coral, FL 33904
3. The mailing address (if different): 916 Wests hoster Way Richmond, Ky 40475
4. Date of incorporation/qualification: 3/30/2010 Document number: F1000000155/
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)
Neil Kingery
C/O Sun Trust Back 200 S. Orange Aven. 5 Dr lando, FL 32862.
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
Neil Kingery
116 Cape Coral Placey
Cape Coral, FL 33904
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.
Deid President President President
I hereby accept the appoint fent as legistered 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 fabriliar 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 positive in writing of this change.
Signafure filterstered Arguer 1 Date If signing on ochair of an entity
Neil Kirgery

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2F045 (8/05)