

F 11000001424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

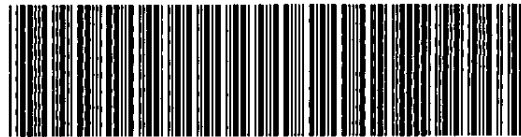
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 23 PM 1:21

*P.A. Cho.*  
C.COULLETTE  
SEP 26 2011  
EXAMINER

R. M. KERN  
RKERN@KERNWOOLEY.COM

LAW OFFICES  
KERN AND WOOLEY, P.C.  
11100 SANTA MONICA BOULEVARD  
LOS ANGELES, CALIFORNIA 90025  
TELEPHONE (310) 824-1777  
FACSIMILE (310) 824-0892

TEXAS  
GEORGIA  
FLORIDA

September 23, 2011

Florida Secretary of State  
Amendment Section  
PO Box 6327  
Tallahassee FL 32314

Re: Kern Wooley, P.C.  
Statement of Change of Address

Dear Sir or Madam:

Enclosed please find an original and two copies of the Statement of Change of Address along with our company check in the amount of \$35.

Would you kindly file the original Notice and return a file stamped copy of the Notice to us in the enclosed self addressed stamped envelope.

Thank you.

Very truly yours,

R. M. KERN

RMK/TB

Enclosures

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kern Wooley, P.C.  
Name of Corporation

DOCUMENT NUMBER: F11 00000 1424

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:

Mitchel E. Kallet

Name of Contact Person

Kern Wooley, P.C.

Firm/Company

7108 Fairway Drive, Suite 310

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

mkallet kernwooley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. M. Kern

Name of Contact Person

at ( 310 ) 824-1777  
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: Kern Wooley, P.C.
2. The principal office address: 7108 Fairway Drive, Suite 310  
Palm Beach Gardens, FL 33418
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9-9-10 Document number: F11000001424

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)

Mitchel E. Kallet

7111 Fairway Drive, Suite 302

Palm Beach Gardens, FL 33418

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

Mitchel E. Kallet

7108 Fairway Drive, Suite 310

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33418

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.

R. M. Kern  
Signature of an officer or director

R. M. Kern, President  
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]  
Signature of Registered Agent

9/13/11  
Date

If signing on behalf of an entity:

Mitchel E. Kallet

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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