

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

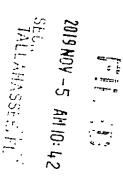




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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Matthew Ermak matthew.ermak@cscglobal.com

Date: November 1, 2019

Order#: 032043-002

Re: KERES CONSULTING, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX \_\_ File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Matthew Ermak c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR **BOTH FOR CORPORATIONS**

statement of cha	nnge is submitted for a corpora	2, 617.0502, 607.1508, or 617.1508, Florida ition organized under the laws of the State of e or registered agent, or both, in the State of	NEW MEXICO	<u>)                                    </u>
1. The name of	the corporation: KERES CONS	SULTING, INC.		
		ro Dr. NE, Albuquerque, NM 87110		
3. The mailing a	address (if different):			
4. Date of incor	poration/qualification: 10/28/2	2015 Document number: F15000	)004782	
5. The name and		egistered agent and registered office on file v	with the	
	C T CORPORATION SYSTE	EM	N 610	<del></del>
	1200 SOUTH PINE ISLAND	ROAD	2019 NOV -5 Sestenia Talenia	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	PLANTATION	FL 33324	19 NOV -5 AHIO	
6. The name and (if changed):	d street address of the new regi	stered agent (if changed) and /or registered o		· #/
	Corporation Service Compar	ny	_	
	1201 Hays Street		_	
		P.O. Box NOT acceptable		
	Tallahassee	FL 32301	<del>-</del>	
The street address changed will	ess of its registered office and I be identical.	the street address of the business office of	its registered as	gent,
Such change was authorized by the	as authorized by resolution du he board, or the corporation h	ly adopted by its board of directors or by ar as been notified in writing of the change.	ı officer so	
$\chi$	Car & Cours	Jill Cilmi, Vice President		
Signaid	re of an officer of director	Printed or typed name and t	ittle	
I further agree performance of agent. Or, if th hereby confirm	to comply with the provisions my duties, and I am familiar its document is being filed mer	d agent and agree to act in this capacity. of all statutes relative to the proper and co with and accept the obligation of my positio rely to reflect a change in the registered off a notified in writing of this change.	mplete on as registerea ice address, l	l
	ace t-Kubly	11/01/2019		_
Sig	anature of Registered Agent	Date		_
If signing on be	chalf of an entity:			
Grace E. Kirby	, Asst. Vice President			
1	yped or Printed Name	<del></del>		

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