Requester's Name

O2 JUN 11 PM 1: 44

DEURE IARY OF STATE
IALLAHASSEE, FLORIDA

Kaba Benzing America, Inc.
5753 Miami Lakes Drive
Miami Lakes, FL 33014

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2.	(Corporation Name)	(Document#)	3000057528736 -06/11/0201027001 *****35.00 *****35,00
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	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
<u>o</u>	THER FILINGS	REGISTRATION/Q	DUALIFICATION
	Annual Report Fictitious Name	☐ Foreign ☐ Limited Partners! ☐ Reinstatement ☐ Trademark ☐ Other	hip

CR2E031(7/97)

Examiner's Initials

PA

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

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: KABA BENZING AMERICA INC. 2. The mailing address of the corporation: 5753 M(4M) LAKES DRIVE MIAMI LAKES, FC 330/4 3. Date of incorporation/qualification: 12/14/83 Document number: 68066/ 4. The name and address of the current registered agent and office: TOHN MEYER 5763 M(4M) LAKES, FC 330/4 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): P. O. Box Not Acceptable) M. MICHAEL HUSSAIN 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 brand. (Signafure of an object, chairman or vice chairman or the board) (Printed or typed name and tille) **STEPHAN SLOVIN** (Printed or typed name and tille) Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to cart in this capacity. I further agree to comply with the provisions of all statutes regulative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent)	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA
1. The name of the corporation: KABA BENJUL AMERICA INC. 2. The mailing address of the corporation: 5753 M(4MI LAKES DRIVE MIAMI LAKES, FL 330/4) 3. Date of incorporation/qualification: 13/14/83 Document number: 68066/4 4. The name and address of the current registered agent and office: JOHN ME/A 5763 M(4MI LAKES, FL 330/4) 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): [P. O. Box Not Acceptable) M. M. CHAEL HUSSAIN 1975 MIAMI LAKES, FL 33°/4 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 brand. Signappe of an officer, chairman or vice chairman of the board) Signappe of an officer chairman or vice chairman of the board) Signappe of an officer sequent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I firther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutties, and I am familiar with and accept the obligation of my position as registered agent. Signature of Registered Agent) 123 o 2	• • • • • • • • • • • • • • • • • • • •
2. The mailing address of the corporation: STS3 MIAMI LAKES FL 330/4 3. Date of incorporation/qualification: 18/14/83 Document number: G8066/1 4. The name and address of the current registered agent and office: ST63 MIAMILAKES DRIVE ST63 MIAMILAKES DRIVE ST63 MIAMILAKES DRIVE ST63 MIAMILAKES DRIVE ST63 MIAMILAKES DRIVE ST63 MIAMILAKES FL 330/4 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): M. M. CHAEL HUSSAIN ST73 MIAMI LAKES FL 33°/4 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. Stgnaper of an officer, chairman or vice chairman of the board) STEPHAN SLOVIN SECRETARY (Date)	the State of Florida
3. Date of incorporation/qualification: 18/14/83 Document number: G8066/ 4. The name and address of the current registered agent and office: John ME/A 5763 MIAMILLAGES DRIVE MIAMILLAGES FL 33014 STEPHAN SLOVIN SECRETARY (Printed or typed name and title)	1. The name of the corporation: KABA BENZING AMERICA INC.
3. Date of incorporation/qualification: 18/14/83 Document number: G8066/ 4. The name and address of the current registered agent and office: John ME/A 5763 MIAMILLAGES DRIVE MIAMILLAGES FL 33014 STEPHAN SLOVIN SECRETARY (Printed or typed name and title)	
3. Date of incorporation/qualification: 18/14/83 Document number: G8066/ 4. The name and address of the current registered agent and office: Solid Note Sol	
4. The name and address of the current registered agent and office: John ME/E S763 M(MM) LAKES DRIVE MI AMILLAKES FL 33014 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): P. O. Box Not Acceptable) P. M. CHAEL HUSSAIN John LAKES FL 33°14 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. Signaphe of an officer, chairman or vice chairman of the board) STEPHAN SLOVIN SECRETARY (Printed or typed name and title) Chate Having been named as registered agent and to accept service of process for the above stated corporation. 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 relatives to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Signature of Registered Agent) Total Signature of Registered Agent) Total	t t
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) M. M. CHAEL HUSSAIN JOS MIAMI LAKES FL. 33°14 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. Signafire di an officer, chairman or vice chairman of the board) STEPHAN SLOVIN (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation. 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 dutties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) If signing on behalf of an entity:	3. Date of incorporation/qualification: 12/14/83 Document number: 68066/
5763 M(AMILAKES DRIVE MI AMILAKES FL 33014 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) M. Michael Hussain Jos Miami Lakes Dr. Miami La	4. The name and address of the current registered agent and office:
5763 M(AMILAKES DRIVE MI AMILAKES FL 33014 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) M. Michael Hussain Jos Miami Lakes Dr. Miami La	JOHN MEYER R
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Such changed was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Signature of an officer, chairman or vice chairman of the board) SIGNETARY (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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. Signature of Registered Agent Date	MIAMI LAKES. FL. 33014
(Signature of an officer, chairman of vice chairman of the board) STEPHAN SLOVIN SECRETARY (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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. Signature of Registered Agent) If signing on behalf of an entity:	The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
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If signing on behalf of an entity:	
	(Signature of Registered Agent) (Date)
(Typed or Printed Name) (Capacity)	If signing on behalf of an entity:
N	(Typed or Printed Name) (Capacity)
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