

G91955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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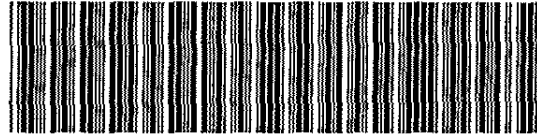
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: ABILITY LOCK AND KEY, INC
(Name of Corporation)

DOCUMENT NUMBER: G91955

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:

JUAN ALI
(Name of Contact Person)

ABILITY LOCK AND KEY, INC
(Firm/Company)

916 N. MYRTLE AVE
(Address)

JACKSONVILLE, FLORIDA 32204
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN ALI at (904) 355-0793
(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

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 FLORIDA _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- JEROME L. NOISSETTE
1122 DANIEL STREET
JACKSONVILLE, FL 32204

- JUAN ALI**
916 N. MYRTLE AVENUE
(P.O. Box NOT acceptable)
JACKSONVILLE, FL 32204

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Mar Ali
(Signature of an officer or director)

Juan Ali: 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.

Juan A.
(Signature of Registered Agent)

7-10-07 (Date)

(Typed or Printed Name)

CR2E045 (8/05)