· J81524

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: KETSTUNE CORPORATION (Name of corporation)
DOCUMENT NUMBER: J 8/524
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: (Name of person)
(Name of firm/company)
10887 VEREDA SIL DEL DIOS (Address)
SAN DIEGO CA 9213U (City/state and zip code)
For further information concerning this matter, please call:
(Name of person) at (858) 350 3/97 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CHECK REINSTATEMENT \$1050 CHANGE OF ADDRESS REG. AGENT 35 \$1085

CR2E045(07/02)

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 \$\frac{1\text{IQA}}{\text{IQA}}\$ in order to change its registered office or registered agent, or both, in the State
of Florida. 1. The name of the corporation: KEYS TONE CORPORATION
2. The principal office address: 10 887 VEREDA 364 DEL OIOS SAN DIEGO, CA 92130
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/8/1987 Document number: 18/524
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: PETER Louis PETER Lo
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): PETER LOUIS
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. (Signature of an officer, chairman of vice chairman of the board) [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 don't must the corporation has been notified in writing of this change. (Bignature of Registered Agent) (Date)
If signing on behalf of an entity: FIRE LOUIS PRESIDENT

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