

K 69525

KatyCo
Temporary Legal Secretaries, Inc
2701 Village Blvd., #402
West Palm Beach FL, 33409

(City/State/Zip/Phone #)

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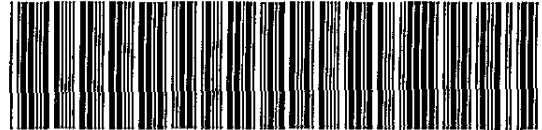
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RA Change

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NOTICE OF CHANGE OF REGISTERED AGENT

COMES NOW, the undersigned, IVY BROWN, the sole officer and director of KATYCO TEMPORARY LEGAL SECRETARIES, INC., a Florida corporation, and hereby states the following:

1. The name of the corporation is KATYCO TEMPORARY LEGAL SECRETARIES, INC.

2. The street address of its current registered office is 9231 Sun Pointe Drive, Boynton Beach, Florida 33437.


3. The name of the current registered agent is MARCEL VANMORKHOVEN.

4. The name of the new registered agent is IVY BROWN and her address is 2701 Village Blvd Suite 402 W.P.A., Fla. 33409.

5. The street address of the corporation's registered office and the street address of the registered agent are identical.

6. That the change of registered agents was authorized by resolution duly adopted by its Board of Directors.

DATED this 2nd day of May, 2003.


IVY BROWN
Sole Officer/Director

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I, IVY BROWN, accept appointment as the new registered agent for Katyco Temporary Legal Secretaries, Inc. and agree to carry out my duties as the registered agent.


IVY BROWN