

LD 60000 45551

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

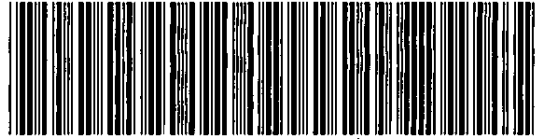
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 AUG 26 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS  
AUG 27 2009  
EXAMINER

# KADIN CORPORATION

3653 Regent Blvd, #140 104  
Jacksonville, FL 32224

**Tel:** 904-208-2999

**Fax:** 904-208-2996

**Email:** Kim@kadincorp.com

August 22, 2009

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
2009 AUG 26 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached is check # 1190 for \$85.00 as filing fees for changing the registered agent for

Kadin Corporation (#P06000065089)	\$35.00
The Regent Group, LLC (#L06000045551)	\$25.00
We Move The Earth, LLC (#L06000045545)	<u>\$25.00</u>
	\$85.00

Sincerely,

Kim Meadows  
President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: The Regent Group, LLC  
2. (a) Principal office address of limited liability company: 3653 Regent Blvd #104  
☒ (Note: **MUST BE STREET ADDRESS**) Jacksonville, FL 32224

(b) Mailing address of limited liability company: (Same)  
☐ (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: MAY 9 2006  
4. Document number: L06000045551

5. (a) Registered Agent and Registered Office shown on the records of the Florida Secretary of State:

Registered Agent:

Arnold Triff

Registered Office Address:

707 Peninsula Place  
Jacksonville, FL 32204

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Kim Meadows

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

3653 Regent Blvd #104  
Jacksonville, FL 32224

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kim Meadows  
Signature of a member or authorized representative of a member

Kim Meadows  
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kim Meadows  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00