

**L 44136**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**KINWIN INC.**

Certificate of Status	0
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**COVER LETTER**

H04000195682

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kirwin Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** L44138

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:

Sharon A. Diegel  
(Name of contact person)

Miller & Martin  
(Firm/Company)

832 Georgia Avenue, Suite 100  
(Address)

Chattanooga, TN 37402-2288  
(City/state and zip code)

For further information concerning this matter, please call:

Sharon Diegel at ( 423 ) 784-8415  
(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 5327  
Tallahassee, FL 32314

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

CR2E045(604)

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

**HI04000195682**

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.

- 1. The name of the corporation: Kinwin Inc.
- 2. The principal office address: 820 Broad Street, Suite 400 Market Center, Chattanooga, TN 37402
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 1/23/90 Document number: L44136

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert F. King, c/o Kinco Ltd.  
5245 Old Kings Road N.  
Jacksonville, FL 32254

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
526 East Park Avenue  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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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 or director)

John O'Connell, Vice 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.

  
(Signature of Registered Agent)

September 30, 2004  
(Date)

If signing on behalf of an entity:

Gwendolyn Andrews, Sec. Asst. Secretary  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32311  
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