

L64907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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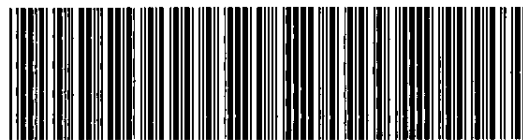
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 JAN 21 PM 1:07

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@ 1/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kennedy Real Estate Investment Corp
Name of Corporation

DOCUMENT NUMBER: L64907

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:

Kathleen Kennedy
Name of Contact Person

Kennedy Real Estate Investment
Firm/Company

391 Boca Raton Rd.
Address

Boca Raton, FL 33432
City/State and Zip Code

KKboca@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Kennedy at (561) 702-7313
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

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

1. The name of the corporation: Kennedy Real Estate Investment Corp
2. The principal office address: 391 Boca Raton Rd.
Boca Raton, FL 33432
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-12-1990 Document number: L64907

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) K

561 Phillips Drive
Boca Raton, FL 33432

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

Kathleen K
391 Boca Raton Rd.
Boca Raton, FL 33432
P.O. Box NOT acceptable

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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.

Kathleen Kennedy
Signature of an officer or director

Kathleen Kennedy
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.

Kathleen Kennedy
Signature of Registered Agent

1-17-11
Date

If signing on behalf of an entity:

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 32314
CR2E045 (8/05)