

M 44682

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DESIGNING ERIN LLC
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: EMAIL@WCKYGAMING.COM ✓

S TALLENT

MAY 20 2019

**REGISTERED AGENT CHANGE
KENJA II, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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p.2

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5/17/2019 9:24:04 AM PAGE 1/001 Fax Server



May 17, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENJA II, INC.
390 UNION BLVD.
SUITE 540
LAKEWOOD, CO 80228

SUBJECT: KENJA II, INC.
REF: M44682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

PLEASE CHANGE THE OFFICERS TITLE TO PRESIDENT INSTEAD OF TITLE OWNER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000160837
Letter Number: 619A00010002

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P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kenja II Inc

Name of Corporation

DOCUMENT NUMBER: M44682

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:

James D Fulford

Name of Contact Person

Kenja II Inc

Firm/Company

7565 W 20th Avenue

Address

Hialeah FL 33014

City/State and Zip Code

email@luckygaming.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D Fulford

Name of Contact Person

at 305 621-2001

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
Tallahassee, FL 32301

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

1. The name of the corporation: Kenja II, Inc.
2. The principal office address: 7565 W 20th Avenue, Hialeah FL 33014
3. The mailing address (if different): 7565 W 20th Avenue, Hialeah FL 33014

4. Date of incorporation/qualification: 01/12/1987 Document number: M44682

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)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

James D Fulford, President

7565 W 20th Avenue

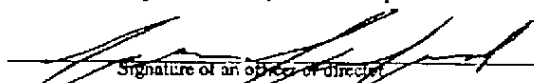
P.O. Box NOT acceptable

Hialeah, FL 33014

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 TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

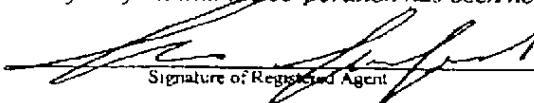
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

James D Fulford, 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

5/16/19

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 (03/12)