

NO1000000145
-Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

KINGSWOOD CO-OP, INC.

Certificate of Status	0
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To:	Division of Corporations		
Company:	Florida Department of State		
Date:	4/3/2007 4:18:44 PM		
Fax Number:	1-850-205-0380	Pages:	3
From:	Sharon Blydenburgh on Behalf of Bonnie Barnhill		
Direct Phone:	727-502-8256	Direct Fax:	727-502-8956
Client:	99999	Matter:	0100

RE: Kingswood Co-Op, Inc. - Statement of Change of Registered Office or Registered Agent

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (IF LONG DISTANCE, PLEASE CALL COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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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: KINGSWOOD CO-OP, INC.
- 2. The principal office address: 10108 OAK FOREST DRIVE, RIVERVIEW FLORIDA 33568-5827
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 1/5/2001 Document number: NO1000000145
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID S. BERNSTEIN, ESQ.
150 2ND AVENUE NORTH, 17TH FLOOR
ST. PETERSBURG, FLORIDA 33701

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

NICK FERRARO
15875 58th St. North, Suite 2020, Mail No. 187
(P.O. Box NOT acceptable)
Clearwater, Florida 33760

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.

Joseph R. Durkin (Signature of an officer or director) Joseph R. Durkin (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.

Nick Ferraro (Signature of Registered Agent) 3/29/07 (Date)

If signing on behalf of an entity:
NICK FERRARO
 (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
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