N01000002843

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: The Kung Fu Conservatory Group, Inc. Name of Corporation |
| DOCUMENT NUMBER: N0100002843 |
| 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: |
| |
| Diane Gold |
| Name of Contact Person |
| |
| The Kung Fu Conservatory Group, Inc. Firm/Company |
| rimi/Company |
| 170 NE 2nd Street Poy # 1412 |
| 170 NE 2nd Street, Box # 1412 Address |
| • |
| Boca Raton, Florida 33429 City/State and Zip Code |
| City/State and Zip Code |
| as@kungfusansanyatory.com |
| as@kungfuconservatory.com E-mail address: (to be used for future annual report notification) |
| |
| For further information concerning this matter, please call: |
| to rather mornation concerning the matter, prease can: |
| Diane Gold at (561) 367-7788 Name of Contact Person Area Code & Daytime Telephone Number |
| 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 |

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1. The name of the corporation: The Kung Fu Conservatory Group, Inc. |
| 2. The principal office address: 170 NE 2nd Street, Box #1412, Boca Raton, Florida 33429 |
| |
| 3. The mailing address (if different): P. O. Box 1412, Boca Raton, Florida 33429 |
| 4. Date of incorporation/qualification: 3/21/2000 Document number: N01000002843 |
| 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) |
| Diane Gold |
| 352 NE 2nd Street |
| |
| Boca Raton, Florida 33432 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Diane Gold |
| 170 NE 2nd Street, Box # 1412 |
| P.O. Box NOT acceptable Pose Poton Florida 22420 |
| Boca Raton, Florida 33429 |
| 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. |
| Diane Gold |
| 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. |
| 3/23/12 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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