

No 7000004875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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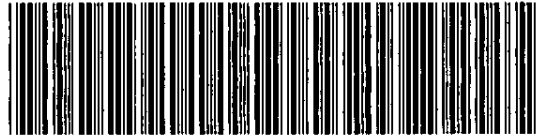
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Charge
C.COULLIETTE

JAN 26 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kids United Families Forever Inc.
Name of Corporation

DOCUMENT NUMBER: NO70600004875

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:

Shina Lotalbo
Name of Contact Person

Kids United Families Forever Inc.
Firm/Company

140 South Dixie Hwy # 916
Address

Hollywood FL 33070
City/State and Zip Code

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

For further information concerning this matter, please call:

Shina Lotalbo at 954, 667-8137
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: Kids Uniting Families Forever, Inc.
2. The principal office address: 140 South Dixie Hwy #916
Hollywood FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/15/2007 Document number: N 07000004875
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)
Shina Lobaibo
10257 South Golden Elm Drive
Estero, FL 33928
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Shina Lobaibo
140 South Dixie Hwy #916
Hollywood FL 33020
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 of the corporation has been notified in writing of the change.

Shina Lobaibo
Signature of an officer or director

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.

Shina Lobaibo
Signature of Registered Agent

12/3/09
Date

If signing on behalf of an entity:

Shina Lobaibo
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