

P00000050495

(Requestor's Name)

GRALL, FANARO & GLENN
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 690218
VERO BEACH, FLORIDA 32969-0218

(City/State/Zip/Phone #)

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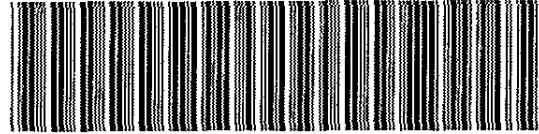
(Business Entity Name)

(Document Number)

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Change

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September 1, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: KRA-KEL ENTERPRISES, INC. - Statement of Change of Registered Agent

Ladies and Gentlemen:

Enclosed please find the Statement of Change of Registered Agent along with our check in the amount of \$35.00 representing the filing fee.

Very truly yours,

GRALL, FANARO & GLENN

By: 

George Glenn, Esquire

GG/ss

Enc.

cc: Kra-Kel Enterprises, Inc.

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent, or both, in the State of Florida.

1. The name of the corporation is: Kra-Kel Enterprises, Inc..
2. The mailing address of the corporation is: 915 U.S. Highway 1, Sebastian, Florida 32958.

3. Date of incorporation/qualification: May 22, 2000. Document No: P00000050495

4. The name of the current registered agent and office:

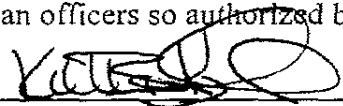
Stephen G. Kelly
346 32nd Avenue SW
Vero Beach, FL 32968

5. The name and address of the new registered agent and office:

Kathy Kragh
80 Joyhaven Drive
Sebastian, FL 32958

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 officers so authorized by the board.



Signature of officer



Date

Kathy Kragh, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment of registered agent and agree to act in this

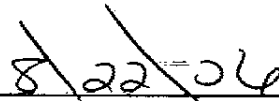
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature of Registered Agent)



(Date)