PQQQ052459



Mr. & Mrs. K. Rickard 711 NW 3rd Ave Delray Beach, FL 33444 THE HUMANE SOCIETY OF THE UNITED STATES

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)	
2.	(Corporation Name)	(Document #) SECRETA AHAS	. 172
3.	(Corporation Name)	TARY OF STATASSEE, FLOR	
4.	(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status	 -
	NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
	OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other FRANCE France	7
		Examiner's Initials	- 1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in order to change its registered office, registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Kevin Rickard, Inc.
- The mailing address of the corporation is: 711 NW 3rd Avenue Delray Beach, FL 33444
- 3. Date of incorporation: May 31, 2000 Document number: P00000052459
- 4. Name and address of current registered agent and office: Spiegel & Utrera, P.A. 343 Almeria Avenue
 - Coral Gables, FL 33134
- 5. Name and address of new registered agent and office: Kevin F. Rickard
 711 NW 3rd Avenue
 Delray Beach, FL 33444

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 an officer so authorized by the board of directors.

Kevin F. Rickard President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ken Ruban 10/27/03 (Signature) (Date)

Kevin F. Rickard