

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 922-4000

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

K & G BUILDING SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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| Estimated Charge | \$35.00 |

PA chg
DEC 31
 8/30/00 1:15 PM



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Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.03 and 607.037, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation is: K & G BUILDING SERVICES, INC.

12. Date of incorporation 06/30/2000 Document number P00000063989

2. The name and address of the present registered agent and office:
KAREN DAFNE OSTA-VEJAR
3050 SOUTH COUNTRY CLUB LANE HALLANDALE FL 33009

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
OTTO IBANEZ
3050 SOUTH COUNTRY CLUB LANE HALLANDALE FL 33009

The address of its registered agent and the 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.

SIGNATURE [Signature]
(President or Vice President)

DATE 08/30/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE 08/30/00

DIVISION OF CORPORATIONS - P. O. BOX 517 - TALLAHASSEE, FL 32314

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