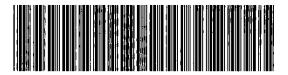
## P01000014835

(Re	equestor's Name)			
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
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Certified Copies	_ Certificates	s of Status		
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## **COVER LETTER**

TO:	Amendment Section Division of Corpora	tions		
SUBJI	ECT:	Kingsley Court F	Holdings, Inc.	
DOCU	MENT NUMBER:	P01	000014835	
The en	closed Statement of G	Change of Registered Office	ce/Agent and fee are su	abmitted for filing.
Please	return all correspond	ence concerning this matte	er to the following:	
		Donna Mar Name of Co	ie O'Connor	
		, and or or		
		Firm/C	ompany	
7181 S.W. 10th Street				
		Add	Iress	
	<del></del>	Pembroke Pi City/State a	nes, FL 33023 nd Zip Code	
	Doi E-mail	nna O'Connor <donna address: (to be used for</donna 	@exportcaribbean future annual report	.com> notification)
For fu	ther information con-	cerning this matter, please	call:	
	Donna (	O'Connor	at ( _ 954 )	316-0217 Daytime Telephone Number
	Name of Co	ntact Person	Area Code & I	Daytime Telephone Number
Enclos	ed is a \$35.00 check	made payable to the Depar	tment of State.	
	An Div P.C	iling Address: endment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Clifton Bu 2661 Exec	nt Section of Corporations

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

Pursuant to the provisions of sections 607.0502, 617.0502, 602 statement of change is submitted for a corporation organized v	
in order to change its registered office or registered a	
1. The name of the corporation: Kingsley Court Holdi	ngs, Inc.
2. The principal office address: 7524 Kingsley Court	
Lake Worth, Florida 33467	
3. The mailing address (if different):	
Date of incorporation/qualification: Febury 8, 2001	Document number:P01000014835
5. The name and street address of the current registered agent a Florida Department of State: (If resigned, enter resigned)	nd registered office on file with the
Kevin Goddard	
1975 Tigertail Blvd	
Dania Beach, FL 33004	
6. The name and street address of the new registered agent (if c (if changed):	<b></b>
Donna Marie O'Connor	PM 12: 38
7181 S.W. 10th Street	 မာ
P.O. Box NOT accept	able
Pembroke Pines, FL 33023	
The street address of its registered office and the street address changed will be identical.	ess of the business office of its registered agent,
Such change was authorized by resolution duly adopted by is authorized by the board, or the corporation has been notified	
Signature of an officer or director	eter Richard Packer Evelyn - Director Printed or typed name and title
I hereby accept the appointment as registered agent and agr I further agree to comply with the provisions of all statutes r of my duties, and I am familiar with and accept the obligation document is being filed merely to reflect a change in the reg corporation has been notified in writing of this change.	ee to act in this capacity. elative to the proper and complete performance on of my position as registered agent. Or, if this istered office address, I hereby confirm that the
Signature of Registered Agent	ر العداما Date
If signing on behalf of an entity:	
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 CR2E045 (8/05)