

PD1000020985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

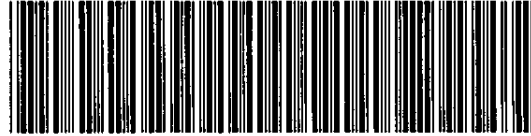
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500281965465

02/16/16--01010--037 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 16 11:12

FEB 1 6 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kore Gear Corporation
Name of Corporation

DOCUMENT NUMBER: P01000020985

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:

Craig Barker

Name of Contact Person

Kore Gear Corporation

Firm/Company

726 Beach Drive

Address

Destin, FL 32541

City/State and Zip Code

craig.barker@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Barker

Name of Contact Person

at (850) 376-1400

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

FILED STATE
SECRETARY OF CORPORATIONS
16 FEB 16 1:11 PM

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: Kore Gear Corporation
2. The principal office address: 726 Beach Drive, Destin, FL 32541
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P01000020985

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)

Hall, Carolyn V

H&H Accounting, Inc.

505 Mooney Road, Fort Walton Beach, FL 32547

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Akins, Suzzie


26 D Racetrack Road NW

P.O. Box NOT acceptable

Fort Walton Beach, FL 32547

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

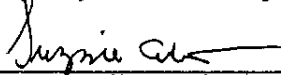
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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.


Signature of Registered Agent

2/12/2016

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 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 16 11:11