

P01000032241

Requester's Name

Kay Studios, Inc.

4108 Tartan Place

Tampa, FL 33624

Office Use Only

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

300004558343--9  
-08/27/01-01107-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

FILED  
01 AUG 27 PM 3 30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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RA CR  
260

Examiner's Initials

**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,  
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 : Kay Studios, Inc.
2. The mailing address of the corporation : 27 Emerald Drive  
Maumelle, AR 72113
3. Date of incorporation/qualification: 3/29/2001 Document number: PD1000032241
4. The name and address of the current registered agent and office:

Business Filings Incorporated  
1000 West Avenue, Suite 1114  
Miami Beach, FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Karron E. Hofmann  
4108 Tartan Place  
Tampa, FL 33624

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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.

Karron E. Hofmann

(Signature of an officer, chairman or vice chairman of the board)

8/22/2001

(Date)

Karron E. Hofmann, President

(Printed or typed name and title)

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.

Karron E. Hofmann

(Signature of Registered Agent)

8/22/2001

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*