

P01000032323

Mr. Daniel D. Kane
423 N Rainbow Dr.
Hollywood, FL 33021

City/State/Zip

Phone #

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 17 PM 2:19

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500004243065--7
-05/17/01--01124--002
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

RA Chg.

V. SHEPARD MAY 23 2001

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 _____ 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 : Danest, Inc.
2. The mailing address of the corporation : 423 N. Rainbow Drive
Hollywood FL 33021
3. Date of incorporation/qualification: 3-29-01 Document number: 601A00018977
PO1000032323
4. The name and address of the current registered agent and registered office:
~~Blackstone Legal Supplies Filings, INC.~~
3732 N.W. 16 Street
Fort Lauderdale FL 33311
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Daniel Kane
423 N. Rainbow Drive
Hollywood FL 33021

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.

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

5-15-01
(Date)

Daniel Kane, 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.

Daniel Kane
(Signature of Registered Agent)

5-15-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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