

PO1000067575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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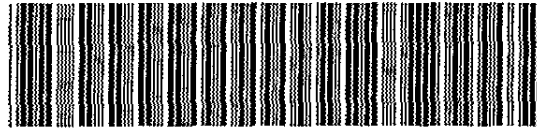
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

RA Change  
T. Lewis 12/12/02

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kiai Painting, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P01000067575

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:

Michael Luzbet

(Name of person)

Kiai Painting, Inc.

(Name of firm/company)

4200 SW 107 Ave.

(Address)

Miami Florida 33165

(City/state and zip code)

For further information concerning this matter, please call:

John H. Pell CPA.

(Name of person)

at ( 305 ) 666-0257

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Kiai Painting, Inc
2. The principal office address: 4200 SW 107 Ave.  
Miami Fl. 33165
3. The mailing address (if different): 4200 SW 107 Ave  
Miami, Fl. 33165
4. Date of incorporation/qualification: July 5, 2001 Document number: PO1000067575
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

1768 SW 12th Street  
Miami Florida, 33125  
Former R/A : Daniel Melendez

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

4200 SW 107 Ave.  
Miami Florida 33165  
(P.O. Box or personal mailbox NOT acceptable)  
New R/A : Michael Luzbet

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

Michael Luzbet - Director  
(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]  
(Signature of Registered Agent)

12-02-02  
(Date)

If signing on behalf of an entity:

Michael Luzbet  
(Typed or Printed Name)

Director  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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