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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Kent Custom Homes Inc

DOCUMENT NUMBER: POLOGO 81573

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:

Jimmy Daniels

Name of Contact Person

Kent Custom Homes Inc.

Firm/Company

4509 Packard Ave S.

Address

St Cloud FL 34772

City/State and Zip Code

kentcustomhomes@gmail.com

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

For further information concerning this matter, please call:

Jenn Hill or Jimmy Daniels

Name of Contact Person

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

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: hent Custom Homes Inc. 2. The principal office address: 1201 Louisiana Qve. St Cloud FL 34769
3. The mailing address (if different): 4509 Packard Ave S. St Cloud Fc34772
4. Date of incorporation/qualification: 819101 Document number: POLOOOS81573
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)
Jimmy' Daniels
4509 Packard S. 4601 Mildred Bass Rd
St Cloud FC 34772
6. The name and street address of the new registered agent (if changed) and /or registered office of the changed):
Jimmy Daniet 4509 Packard Ave S. P.O. Box NOT acceptable
St Cloud FL 34772
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.
Jimny Daniels president Printed of 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.
U 23 15 Date
If signing on behalf of an entity: Kent Custum Homes
Jimp Daniels Typed or Printed Name

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

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

CR2E045 (03/12)