

PD1000117243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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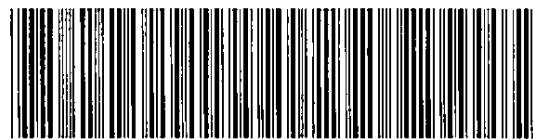
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kensington Realty Investment Group, Inc  
Name of Corporation

DOCUMENT NUMBER: PD1000117243

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:

Kerry Kensington

Name of Contact Person

Kensington Realty Investment Group, Inc

Firm/Company

300 Golfview Rd #106

Address

North Palm Beach FL 33408

City/State and Zip Code

kerrykensell@gmail.com

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

For further information concerning this matter, please call:

Kerry Kensington

Name of Contact Person

at ( 561 ) 762-0028

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

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AMENDMENT SECTION  
DIVISION OF CORPORATIONS

**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: Kensington Realty Investment Group, Inc.
2. The principal office address: Harbour Financial Center  
2401 PGA Blvd., Suite 196-31 Palm Beach Gardens, Fl. 33410
3. The mailing address (if different): 300 Golfview Rd., Apt. 106  
North Palm Beach, Fl. 33408
4. Date of incorporation/qualification: 12/06/01 Document number: P01000117243
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)

Kerry A. Kensington  
300 Golfview Rd. #106  
North Palm Beach, Fl. 33408

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

SAMIE A. S. ASSENI  
300 GOLFVIEW RD. #106  
P.O. Box NOT acceptable  
North Palm Beach, Fl 33408

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.

Kerry A. Kensington  
Signature of an officer or director

Kerry A. Kensington 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.

Kerry A. Kensington  
Signature of Registered Agent

June 22, 2017  
Date

If signing on behalf of an entity:

Kensington Realty Investment Group, Inc.  
Typed or Printed Name

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

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA