

P02000001619

**TOTAL KNOCK OUT, INC.**  
255 NE 2ND AVE # 237  
DELRAY BEACH, FL 33444

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

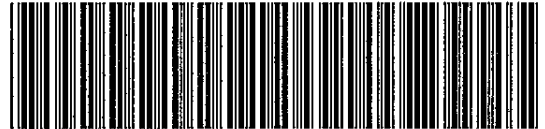
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 21, 2005

DAVID W. LANGLEY  
DAVID W. LANGLEY, P.A.  
8181 W. BROWARD BLVD., SUITE 204  
PLANTATION, FL 33324

SUBJECT: TOTAL KNOCK OUT, INC.  
Ref. Number: P02000001619

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The fee to resign as registered agent of an active corporation is \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 905A00064243

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DIVISION OF CORPORATIONS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TOTAL KNOCK OUT, INC  
(Name of Corporation)

DOCUMENT NUMBER: P02 00000 1619

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:

JANICE GOATLEY  
(Name of Contact Person)

TOTAL KNOCK OUT, INC.  
(Firm/Company)

255 NE 2 AVE #237  
(Address)

DELRAY BEACH, FL 33444  
(City/State and Zip Code)

For further information concerning this matter, please call:

JANICE GOATLEY at (561) 496-4112  
(Name of Contact Person) (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

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOTAL KNOCK OUT, INC.
2. The principal office address: 255 NE 2 AVE # 237  
DELRAY BEACH, FL 33444
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/7/2002 Document number: PO2 000001619
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JANICE M GOATLEY  
501 GREENSWARD LANE, 103-C  
DELRAY BEACH, FL 33445

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

DAVID W. LANGLEY  
8181 W. BROWARD BLVD. Suite 204  
(P.O. Box NOT acceptable)  
PLANTATION, FL 33324

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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, or the corporation has been notified in writing of the change.

Janice M Goatley JANICE M GOATLEY  
(Signature of an officer or 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 of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

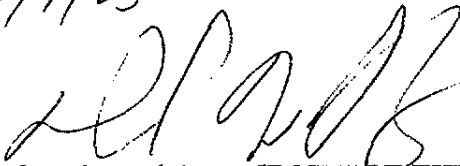
SEE ATTACHED

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

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
TOTAL KNOCKOUT, INC.

Having been named in the state of Florida 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.

Date: 10/7/05

A handwritten signature in black ink, appearing to be 'J. P. [unclear]', written over the printed text for the signature.

Signature of Registered Agent [INCLUDE TITLE IF  
SIGNING FOR CORPORATE REGISTERED AGENT]