

PD2000123691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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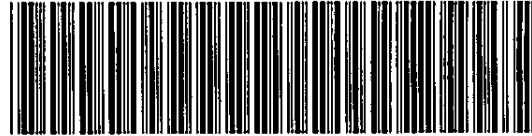
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT -6 AM 10:24

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KWS Management, Inc.

Name of Corporation

DOCUMENT NUMBER: P02000123691

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:

Kathleen W. Salata

Name of Contact Person

KWS Management, Inc.

Firm/Company

225 Southern Blvd. Ste 202

Address

West Palm Beach, FL 33405

City/State and Zip Code

kathymsalata@gmail.com

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

For further information concerning this matter, please call:

Kathleen W. Salata

Name of Contact Person

at 561 833-4443

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

1. The name of the corporation: KWS Management, Inc.
2. The principal office address: 225 Southern Blvd., #202
West Palm Beach, FL 33405
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/20/2002 Document number: P02000123691

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)

Hilley, V. Donald
860 U.S. Highway One Suite 108
North Palm Beach, FL 33408

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

Kathleen W. Salata
225 Southern Blvd. Ste 202
P.O. Box NOT acceptable
West Palm Beach, FL 33405

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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.

Kathleen Salata
Signature of an officer or director

Kathleen W. Salata, Owner
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.

Kathleen Salata
Signature of Registered Agent

10/2/15
Date

If signing on behalf of an entity:

Typed or Printed Name

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