## P0300052527

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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## ' COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJI	ECT: KP Financial Services, Inc.	rporation)
DOCU	JMENT NUMBER: P03000052527	
	nclosed Statement of Change of Registered Office/	Agent and fee are submitted for filing.
	return all correspondence concerning this matter t	- ,
	Kerry Pietrzak (Name of Cont	act Person)
	KP Financial Services, Inc.	npany)
	200 SE 15 Rd, Ste. 3G (Addre	ess)
	Miami, FL 33129 (City/State and	Zin Code)
For fur	rther information concerning this matter, please ca	•
1 01 141	the internation concerning this matter, prease ou	•••
Kerry	Pietrzak (Name of Contact Person)	at (888) 460-1937 (Area Code & Daytime Telephone Number)
Enclose	sed is a \$35.00 check made payable to the Departm	
	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 tatement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.
K. P.
, the many of the desperance,
. The principal office address: 3900 Hollywood Blvd, Ste. 103  Hollywood, FL 33021
. The mailing address (if different): 200 SE 15 Rd, Ste. 3G
Miami, FL 33129
Date of incorporation/qualification: 5/13/2003 Document number: P03000052527
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
was - Lawrence H. Feder
3900 Hollywood Blvd, Ste. 103
Hollywood, FL 33021
i. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kerry Pietrzak
200 SE 15 Rd, Ste. 3G
(P.O. Box NOT acceptable)
Miami, FL 33129
The street address of its registered office and the street address of the business office of its registered agent, is 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 of the officer or director)  (Printed of typed hame and little)  (Printed of typed hame and little)
hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I ani familiar with and accept the obligation of my position as registered agent. Or, if this locument 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 Pegistered Agents)  (Signature of Pegistered Agents)  (Date)
f signing on behalf of an entity:
(Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *

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