

P03000123112

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The KEL Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000123112

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:

William Konstand
(Name of contact person)

The KEL Group, Inc.
(Firm/Company)

7680 Universal Blvd, Ste 198
(Address)

Orlando FL 32819
(City/state and zip code)

For further information concerning this matter, please call:

William Konstand at 407 398-6632
(Name of contact person) (Area code & daytime telephone number)
c/o Lora Brown

**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: The KEL Group, Inc
2. The principal office address: 7680 Universal Blvd, Ste 198,
ORLANDO FL 32819
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/23/2003 Document number: P03000123112

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stacy J Lyles
7680 Universal Blvd, Ste 198
ORLANDO FL 32819

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

WILLIAM KONSTAND
7680 Universal Blvd, Ste 198
(P.O. Box NOT acceptable)
ORLANDO FL 32819

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.

[Signature]
(Signature of an officer or director)

WILLIAM A. KONSTAND
(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]
(Signature of Registered Agent)

10-21-04
(Date)

If 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

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