

P04000019495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

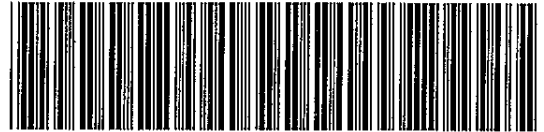
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Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B A change

T BROWN APR 14 2004

KINBERG & ASSOCIATES, LLC

Attorneys At Law

April 1, 2004

Edward J. Kinberg

Fellow, National Contract Management Association
Also admitted in Missouri

Doris E. Ahern, CLA

Paralegal

CM, RRR

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Whitehall International, Inc.

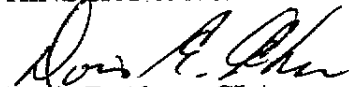
Dear Sir/Madam:

Enclosed is a statement of change of Registered Office/Registered Agent for the above referenced corporation.

Also enclosed is our check in the amount of \$35.00 representing the filing fee for this document.

Very truly yours,

KINBERG & ASSOCIATES, LLC



Doris E. Ahern, CLA

Paralegal

/dea

enc.

Cc: Client

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: Whitehall International, Inc.
2. The principal office address: 1335 Coberg Avenue NW, Palm Bay, Florida 32907
3. The mailing address (if different): same
4. Date of incorporation/qualification: 1/28/2004 Document number: P04000019495
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jerome Osberger

1335 Coberg Avenue NW

Palm Bay, FL 32907

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

Edward J. Kinberg

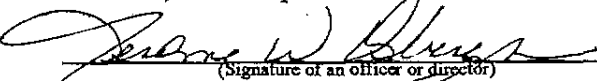
2101 S. Waverly Place

(P.O. Box or personal mailbox NOT acceptable)

Melbourne, FL 32901

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 of an officer or director)

Jerome Osberger

(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)

3-31-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA