

P04000034583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

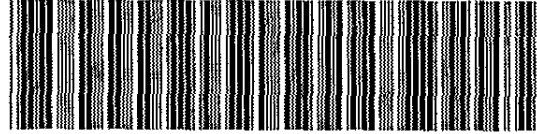
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300078754193

08/21/06--01014--021 **35.00

to chg.

FILED
06 AUG 21 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kleiner Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000034583

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:

Mark Kleiner
(Name of Contact Person)

Kleiner Inc.
(Firm/Company)

477 Islamorada DR S
(Address)

Maccleddy FL 32063
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Kleiner at (954) 240 5381
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kleiner Inc.
2. The principal office address: 477 Islamorada DRIVE South
Macclenny FL 32063
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 2/19/04 Document number: P04000034583

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

Kleiner, Mark
800 NE ZIZ ter #3
Miami FL 33179

FILED
AUG 21 AM 10:59
TALLAHASSEE, FLORIDA

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

Kleiner, Mark
477 Islamorada Drive South
(P.O. Box NOT acceptable)
Macclenny FL 32063

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.

Mark Kleiner
(Signature of an officer or director)

Mark Kleiner
(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.

Mark Kleiner
(Signature of Registered Agent)

8/17/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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