

PO4000089832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

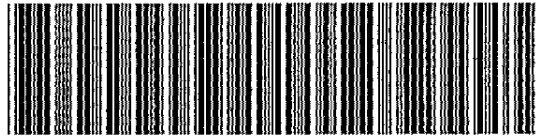
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300087166203

02/05/07--01028--014 **35.00

FILED

07 FEB -5 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POC on 2-5-07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KALIA Properties, INC.
(Name of corporation)

DOCUMENT NUMBER: P040000 89832

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:

ROBERT G. HARRIS, ESQ.
(Name of person)

LAW OFFICE OF ROBERT G. HARRIS
(Name of firm/company)

5355 TOWN CENTER ROAD #801
(Address)

BOCA RATON, FLORIDA 33486
(City/state and zip code)

For further information concerning this matter, please call:

ROBERT G. HARRIS at (561) 391-4900
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

*** 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: KAJA PROPERTIES, INC.
2. The principal office address: 865 S.E. 21ST AVENUE
DEERFIELD BEACH, FL 33441
3. The mailing address (if different): 600 SOUTH FEDERAL HIGHWAY / #215
DEERFIELD BEACH, FL 33441
4. Date of incorporation/qualification: 6/9/04 Document number: P04000089832
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROBERT G. HARRIS
530 S. FEDERAL HIGHWAY
DEERFIELD BEACH - FL 33441

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

ROBERT G. HARRIS
5355 TOWN CENTER ROAD #801
(P.O. Box or personal mailbox NOT acceptable)
BOCA RATON - FL 33486

FILED
07 FEB -5 PM 1:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

DORA ARGENTILO
(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)

(Date)

If signing on behalf of an entity: X

(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