

P04000130710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

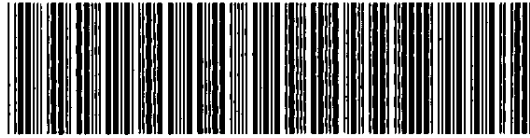
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700166349027

02/01/10--01015--016 **35.00

FILED

2010 FEB - 1 P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
Tew
2-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KMH Automotive, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000130710

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:

Jay B. Verona, Esq.
Name of Contact Person

Verona Law Group, P.A.
Firm/Company

7235 First Avenue South
Address

St. Petersburg, FL 33707
City/State and Zip Code

jay@veronalawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay B. Verona at (727) 347-7000
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: KMH Automotive, Inc.
2. The principal office address: 3102 US HIGHWAY 19 HOLIDAY FL 34691
3. The mailing address (if different): 18828 WIMBLEDON CIRCLE LUTZ FL 33558
4. Date of incorporation/qualification: 09/17/2004 Document number: PO4000130710
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

HUDOCK, LESLIE (RESIGNED)
W 601 BAYSHORE BLVD., SUITE 700
TAMPA FL 33606 US

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

Verona Law Group, P.A.
7235 First Avenue South
P.O. Box NOT acceptable
St. Petersburg, FL 33707

FILED
2010 FEB - 1 P 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Khaled Hassan, President
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.

BY: Jay Vam, Pres.
Signature of Registered Agent

1/28/10
Date

If signing on behalf of an entity:

Verona Law Group, P.A.
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
CR2E045 (8/05)