

PD5000061139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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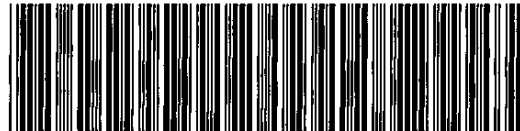
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2007

HER HOLDINGS INC
% KARI REINKE
801 S OCEAN DR #204
FT PIERCE, FL 34949

SUBJECT: HER HOLDINGS INC
Ref. Number: P05000061139

Our records indicate the registered agent for the above named corporation resigned on July 19, 2007 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 307A00048178

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ker Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 05000061139

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:

Lisa Marie Perona
(Name of Contact Person)

Ker Holdings Inc.
(Firm/Company)

1713 Coconut Dr.
(Address)

St Pierce, FL 34949
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa M Perona at (772) 201-3366
(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: HER HOLDINGS INC
2. The principal office address: 801 S Ocean Dr. #204
Ft Pierce, FL 34949
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-22-2005 Document number: P05000061139

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

Kari Reinke
1713 Coconut Dr.
Ft Pierce, FL 34949

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

Philip J. Hardwick
801 S. Ocean Dr. #204
(P.O. Box NOT acceptable)
Ft Pierce, FL 34949

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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.

Lisa M Perona
(Signature of an officer or director)

LISA M Perona
(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)

8/28/2007
(Date)

If signing on behalf of an entity:

Philip J. Hardwick
(Typed or Printed Name)

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