

PO6000059105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

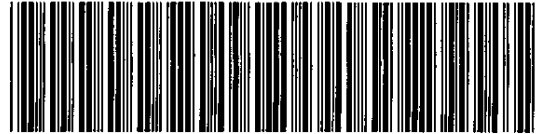
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

ay RA

LAW OFFICES

LAWRENCE D. FELDER, P.A.

1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

June 5, 2006

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

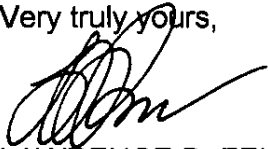
Re: EKP Appraisal Services, Inc.
Document No.: P0600009105

Dear Sirs:

With reference to the above captioned matter, please find enclosed check in the amount of \$35.00 in order to properly file Certificate Designating Change of Registered Agent.

Thank you.

Very truly yours,



LAWRENCE D. FELDER, ESQ.
LDF/ag

**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: EKP Appraisal Services, Inc.
2. The principal office address: 5067 Angola Circle, Lake Worth, Florida 33463
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: April 25, 2006 Document number: P06000059105
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Filings, Inc.

3732 N.W. 16th Street

Fort Lauderdale, Florida 33311

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

Edison E. Perez

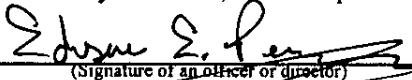
5067 Angola Circle,

(P.O. Box NOT acceptable)

Lake Worth, Florida 33463

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)

Edison E. Perez

(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:

(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)

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