

P06000059983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

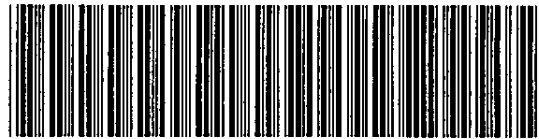
(Business Entity Name)

(Document Number)

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*RA Change
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03/09/07--01008--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 21 PM 2:03

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CK3, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000059983

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:

Owen Intrater
(Name of Contact Person)

CK3, Inc. d/b/a Imperial Commercial Cleaning
(Firm/Company)

19390 Collins Ave., Ste. 504
(Address)

Sunny Isles Beach, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Owen Intrater at (305) 936-1100
(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



IMPERIAL COMMERCIAL CLEANING

Building Maintenance • Cleaning Contractors

19390 Collins Avenue, Suite 504

Sunny Isles Beach, FL 33160

305-936-1100 Phone

305-936-9797 Fax

3/21/07

TO: THELMA LEWIS

FROM: OWEN INTRATER

PAGES: 3³ - includes cover page

Thelma,

Thank you for all your help on the phone. Here is the new paperwork filled in the correct way.

You already have the check.

Regards,

Owen

*Faxed copy filed 3/21,
original sent by mail
3/21/07.*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2007

OWEN INTRATER
CK3, INC.
19390 COLLINS AVENUE, SUITE 504
SUNNY ISLES BEACH, FL 33160

SUBJECT: CK3, INC.
Ref. Number: P06000059983

We have received your document for CK3, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00018904

**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: CK3, Inc.
2. The principal office address: 19390 Collins Ave., Ste. 504
Sunny Isles Beach, FL 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 10, 2006 Document number: P06000059983
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road - Tgm 1
Plantation, FL 33324

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

Owen Intrater
19390 Collins Ave., Ste 504
(P.O. Box NOT acceptable)
Sunny Isles Beach, FL 33160

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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.

Owen Intrater (Signature of an officer or director) Owen Intrater - 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: Owen Intrater (Signature of Registered Agent) 3/21/07 (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)