

PO 6000670241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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KHN

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dae Han Taekwondo and Martial Arts, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: PD6 000070241

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:

Bryan T. Stockley  
(Name of Contact Person)

Dae Han TKD + MA, Inc.  
(Firm/Company)

200 Trotter Lane #204  
(Address)

Melbourne, FL 32940  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan T. Stockley at 407 - 592 - 8900  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
407 - 592 - 8387

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: Dane Han Tachwando & Martial Arts, Inc.
2. The principal office address 149 East Broadway Street, 3000 Oryedo, FL 32765
3. The mailing address (if different): 700 Trotter Lane #204, Melbourne, FL 32940
4. Date of incorporation/qualification: May 18, 2006 Document number: 706000070241
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bryan T. Stokley  
700 Trotter Lane #204  
Melbourne, FL 32940

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

*changed from #2*

10849 Heather Ridge Circle #302  
Orlando, FL 32817  
(P.O. Box NOT acceptable)

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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.

[Signature]  
(Signature of an officer or director)

Bryan T. Stokley  
(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)

08/28/06  
(Date)

If signing on behalf of an entity:

Bryan T. Stokley  
(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)