

PO6000083111

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KRONOS PROTECTION  
Name of Corporation

**DOCUMENT NUMBER:** P06000083111

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:

Francois Phancao  
Name of Contact Person

Firm/Company

1280 South Alhambra Circ Apt # 2415  
Address

Coral Gables, FL 33146  
City/State and Zip Code

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

For further information concerning this matter, please call:

Patrick Phancao at ( 714 ) 966-2646  
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: KRONOS PROTECTION, P.A.
2. The principal office address: 17702 MITCHELL NORTH, SUITE 101  
IRVINE, CA 92614
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 13, 2006 Document number: PO6000083111

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)

Patrick Phancao  
3131 Airway Ave Ste E2  
Costa Mesa, FL 92626

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

FRANCOIS PHANCAO  
1280 SOUTH ALHAMBRA CIRCLE Apt #2415  
P.O. Box NOT acceptable  
CORAL GABLES, FL 33146

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

PATRICK PHANCAO  
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

11-19-2009  
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