

P090000004923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

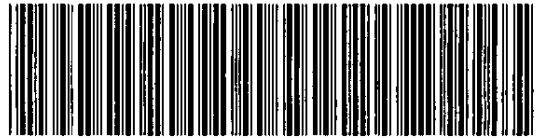
(Business Entity Name)

(Document Number)

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RA  
Change

08/14/09--01003--004 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ADP  
8/18/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** K Cole Management, INC  
Name of Corporation

**DOCUMENT NUMBER:** 09000004923

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:

Kenneth Coleman  
Name of Contact Person

K Cole Management, INC  
Firm/Company

24 Elgin Lane  
Address

P. Bch Gardens, FL 33418  
City/State and Zip Code

Coleman 2 @ BellSouth .NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEN Coleman at (561) 379.5675  
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

*KCole Management, Inc.*

August 11, 2009

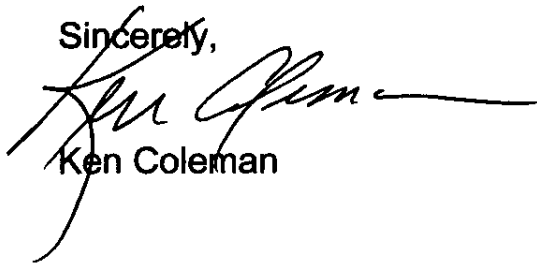
DIVISION OF CORPORATIONS

Please change the address of KCole Management to:

Mailing and Business to: 24 Elgin Lane

Palm Beach Gardens, Fl. 33418

Sincerely,

A handwritten signature in black ink, appearing to read 'Ken Coleman', with a long horizontal flourish extending to the right.

Ken Coleman

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: K Cole MANAGEMENT, INC  
2. The principal office address: 24 ELGIN LANE  
Palm Bch Gardens, FL 33418  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JAN 15, 09 Document number: PD90000004923

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)

Hale, Shaw, & Paffenbarger, T.H.  
660 US Hwy ONE, Third Floor  
N. Palm Bch, FL 33408

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

KENNETH COLEMAN  
24 ELGIN LANE  
Palm Bch Gardens, FL 33418  
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 of an officer or director

KENNETH R COLEMAN  
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

08/11/09  
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