

P10000094778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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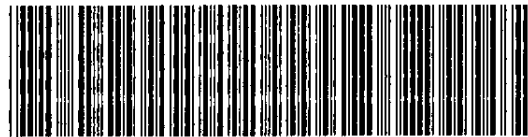
(Business Entity Name)

(Document Number)

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LA Charge  
Teevis  
5-11-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kai Holdings USA, Inc.  
Name of Corporation

DOCUMENT NUMBER: P10000094778

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:

R. Brooks Casey, Esquire  
Name of Contact Person

Wright & Casey, P.A.  
Firm/Company

340 N. Causeway  
Address

New Smyrna Beach, FL 32169  
City/State and Zip Code

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

For further information concerning this matter, please call:

R. Brooks Casey, Esq. at ( 386 ) 428-3311  
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

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11 MAY 99 AM 11:51  
CR2E045  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Kai Holdings USA, Inc.
2. The principal office address: 1 Tropical Lane, Daytona Beach, FL 32118
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/18/2010 Document number: P10000094778
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)

Palmetto Charter Services, Inc.  
150 Magnolia Ave.  
Daytona Beach, FL 32114

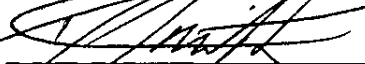
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wright & Casey, P.A.  
340 N. Causeway  
P.O. Box NOT acceptable  
New Smyrna Beach, FL 32169

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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

Terence Smith  
\_\_\_\_\_  
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

5/6/11  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

R. BROOKS CASEY  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*