

P14000060324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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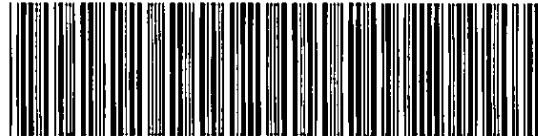
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KFarrell  
The Farrell Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P14000060324

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:

Kristin Farrell Pardo

Name of Contact Person

The KFarrell Group, Inc

Firm/Company

7100 SW 7<sup>th</sup> Street

Address

Plantation, FL 33317

City/State and Zip Code

Kristin.farrell@thefarrellgroup.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristin Farrell Pardo

Name of Contact Person

at ( 716 ) 465-3250

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: The KFarrell Group, Inc.

2. The principal office address: 7100 SW 7<sup>th</sup> Street, Plantation, FL 33317

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/14/2014 Document number: P14000060324  
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)

Kristin Farrell Pardo

1421 NE 41 Street

Oakland Park, FL 33334

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

Kristin Farrell Pardo

7100 SW 7<sup>th</sup> Street

P.O. Box NOT acceptable

Plantation, FL 33317

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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.

K Pardo

Signature of an officer or director

Kristin Farrell Pardo

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.*

K Pardo

Signature of Registered Agent

10/6/2017

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 (03/12)