

P95 000005114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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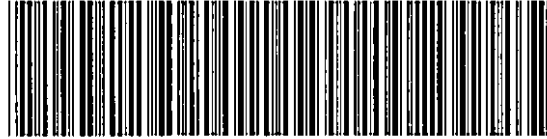
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: K&P BENEFITS CONSULTING GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P95000005114

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:

RICHARD M PIERRO

Name of Contact Person

KITCHNER AND PIERRO COMPANY INC

Firm/Company

7020 PROFESSIONAL PKWY EAST SUITE 100

Address

SARASOTA FL 34240

City/State and Zip Code

RICH@KPINS.COM

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

For further information concerning this matter, please call:

RICHARD PIERRO

Name of Contact Person

941 753-3053 EXT. 229

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: K&P BENEFITS CONSULTING GROUP, INC.
2. The principal office address: 7020 PROFESSIONAL PKWY EAST SUITE 100
SARASOTA FL 34240
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/17/1995 Document number: P95000005114

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)

JOSHUA KITCHNER
7020 PROFESSIONAL PKWY #100
SARASOTA FL 34240

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

RICHARD M PIERRO
7020 PROFESSIONAL PKWY SUITE 100
P.O. Box NOT acceptable
SARASOTA FL 34240

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2019 OCT 28 A 10:54
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF SARDIS, FLORIDA

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.

Richard M. Pierro
Signature of an officer or director

Richard M. PIERRO CEO
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.

Richard M. Pierro
Signature of Registered Agent

10-23-2019
Date

If signing on behalf of an entity:

KITCHNER AND PIERRO Co. Inc.
Typed or Printed Name

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