



P95000085418

ACCOUNT NO. : 072100000032

REFERENCE : 187511 4312752

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyzits

FILED
01 JUN 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 15, 2001

ORDER TIME : 9:44 AM

ORDER NO. : 187511

CUSTOMER NO: 4312752

CUSTOMER: Ms. Lisa M. Weeden
Shipman & Goodwin Llp
One American Row

*RD
Change*

300004424233--4

Hartford, CT 06103-2819

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 18 AM 10:39
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CHANGE OF AGENT

NAME: K. SOUTH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *DR*

6/18/01

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : K. SOUTH, INC.
2. The mailing address of the corporation : 7000 West Palmetto Park Road, Suite 408
Boca Raton, FL 33433
3. Date of incorporation/qualification: 11-7-95 Document number: P95000085418
4. The name and address of the current registered agent and office:

Maria Ashenfelter

7000 West Palmetto Park Road, Suite 408

Boca Raton, FL 33433

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Kristen M. Mirrione
(Signature of an officer, chairman or vice chairman of the board)

6/5/07
(Date)

Kristen M. Mirrione, its Treasurer

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dolores Butts
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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