

12960000091924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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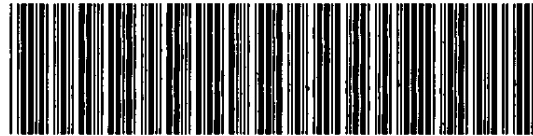
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TO: Amendment Section
Division of Corporations

SUBJECT: KL STOK Corp.
(Name of Corporation)

DOCUMENT NUMBER: P96000091924

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:

Kevin J. Harper
(Name of Contact Person)

KL STOK Corp.
(Firm/Company)

312 Lincoln Avenue
(Address)

Cape Canaveral, Florida 32920
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin J. Harper at (407) 492-5263
(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

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

1. The name of the corporation: KL STOK CORP.
2. The principal office address: 312 LINCOLN AVENUE
Cape Canaveral, FL 32920
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/6/96 Document number: P96000091924
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KEVIN HARPER
9908 Sublette Ave.
ORLANDO, FL 32836 US

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

KEVIN HARPER
312 LINCOLN AVENUE
(P.O. Box NOT acceptable)
Cape Canaveral, FL 32920

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]
(Signature of an officer or director)

KEVIN HARPER
(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: ~~submitting my resignation and acceptance of my position as registered agent.~~ 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]
(Signature of Registered Agent)

6/13/07
(Date)

If signing on behalf of an entity:

KEVIN HARPER
(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 (8/05)

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