

P96000101814

Requester's Name

KEMP SERVICES INC
PO BOX 471614
MIAMI FL 33247

City

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 900004693269--6
-11/26/01--01059--017
(Corporation Name) (Document #) *****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 PM 12:00

RA Change

Examiner's Initials

11.26.01

**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: KEMP SECURITY & INVESTIGATIVE SERVICES INC.
2. The mailing address of the corporation: PO BOX 471614, MIAMI FL 33247
3. Date of incorporation/qualification: 12/16/1996
Document number: P96000101814
4. The name and address of the current registered agent and office:
ADEOLA ADERINOKUN
5903 SW 21 STREET
HOLLYWOOD FL 33023
5. The name and address of the new registered agent (if changed) and or registered office (if changed): (PO Box Not Acceptable)
JOE TOYE
5903 SW 21 STREET
HOLLYWOOD FL 33023

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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 or authorized by the board.

Joseph Faluade

(Signature of an officer, chairman or vice chairman of the board)

11/19/01

(Date)

J FALUADE SR, DIRECTOR/PRESIDENT

(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.

Joe Toye

(Signature of Registered Agent)

11/19/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00