

P97000029604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

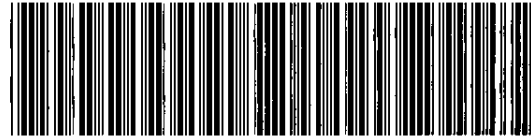
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800212573598

10/03/11--01008--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -3 PM 2:37

R D / CHS
@ 10/3/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyra InfoTech, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000029604

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:

Jaydeep Patel
Name of Contact Person

Kyra InfoTech, Inc.
Firm/Company

4454 Florida National Dr.
Address

Lakeland, FL 33813
City/State and Zip Code

Keastburn@kyrainfotech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaydeep Patel at (863) 686-2271
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kyra InfoTech, Inc.
2. The principal office address: 4454 Florida National Dr.
Lakeland FL 33813
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/31/1997 Document number: P97000029604
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)
Piyush A. Patel
3182 Highlands Lakeview Circle
Lakeland, FL 33813

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

Piyush A. Patel
4454 Florida National Dr.
P.O. Box NOT acceptable
Lakeland, FL 33813

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.

Piyush A. Patel
Signature of an officer or director

Piyush A. Patel
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.

Piyush A. Patel
Signature of Registered Agent

09/26/2011
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 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 2011 PM 2:37