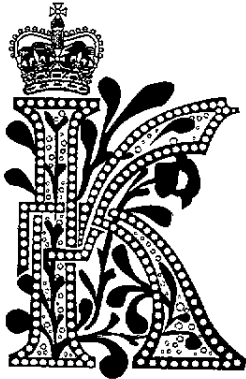


P99000052494



City

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-10/27/99--01056--003
*****35.00 *****35.00

Office Use Only

CORPORATE

DOCUMENT NUMBER(S), (if known):

1. 205 Worth Avenue
Suite 201, Palm Beach
FL 33480

(Document #)

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
99 OCT 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD NOV 8 1999

Examiner's Initials

**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 is: Kensington International Realty and Investments, Inc.

2. The mailing address of the corporation is: 4300 Camrose Lane, West Palm Beach, FL 33417

3. Date of incorporation/qualification: June 3, 1999 Document number: P99000052494

4. The name and address of the current registered agent and office:

Kerry A. Stellings

4300 Camrose Lane

West Palm Beach, FL 33417

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

Kerry A. Stellings

1435 Wilderness Drive

West Palm Beach, FL 33409

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99 OCT 27 PM 12:45
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TALLAHASSEE, 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.

Kerry A. Stellings ^{Vice}
(Signature of an officer, chairman or vice chairman of the board)

10-26-99
(Date)

Kerry A. Stellings, Vice 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.

Kerry A. Stellings
(Signature of Registered Agent)

10-26-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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