Provester's Name Active City/Stte/Zip Phone #	00053512 Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
	300003633623-5-
1	-02/05/0101121-001
(Corporation Name)	(Document #)
2	(Document #)
(Corporation Name)	(Document #)
3(Corporation Name)	₹ (Document #)
4(Corporation Name)	(Document #)
Walk in Pick up time	
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
 Not for Profit Limited Liability 	 Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
	Foreign
 Annual Report Fictitious Name 	Limited Partnership
	Trademark
	\Box Other $Q' \cap Q \to Q'$
	Examiner's Initials

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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 ______

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: <u>SHK Enterpoises</u>, Incorporated

2. The mailing address of the corporation : 33 Robin wood Dr. Ft. Walton Bch. Fr 32548

3. Date of incorporation/qualification: ______ Document number: _____

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

Carolyn Mall, HAM Accounting

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

Eunipo L. Friedsberg EF 9		
Eunjoo L. Friedsberg 786 N. Beal PKwy #31		
Fort Walton Buh, FL 32547		
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		
X //26/01 (Signatury of an officer, chairman of the board) (Date)		
Yong S. Aguillard President (Date)		
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.		
limpo L. Fringto 1/26/01		
(Signature of Registered Agent) (Date)		
If signing on behalf of an entity:		
(Typed or Printed Name) (Capacity)		
* * * FILING FEE: \$35.00 * * *		

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327