

P99000057420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA/RD/chg
@ 8.22.06

KAY J. MCGUCKEN, P.A.
ATTORNEY AT LAW

1320 9th AVENUE, SUITE 210
TAMPA, FLORIDA 33605

August 11, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

Re: K/Tek, Inc.

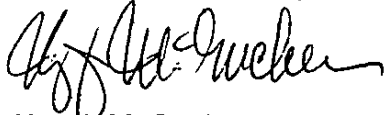
Dear Sir:

Enclosed is a Statement of Change of Registered Agent and Office for Corporations, Certificate of Designation of Registered Agent/Registered Office, and a check for \$35.00.

Please file these documents for this corporation.

Sincerely,

KAY J. MCGUCKEN, P.A.

A handwritten signature in black ink, appearing to read "Kay J. McGucken", written over a horizontal line.

Kay J. McGucken

KJM/grr.

Encs.

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

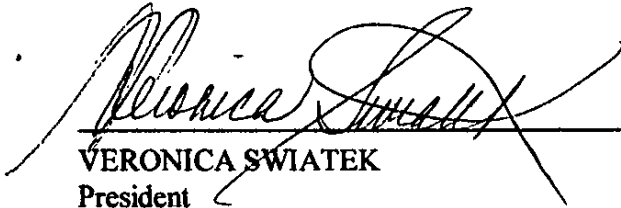
1. The name of the corporation: K-TEK, INC..
2. The principal office address: 1320 9th Avenue, Tampa, Florida 33605.
3. The mailing address (if different): P.O. Box 5716, Tampa, Florida 33675.
4. Date of incorporation/qualification: 6/23/1999
Document number: P99000057420.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
VERONICA SWIA TEK
1320 East 8th Avenue, Suite 7, Tampa, Florida 33605
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
ALAN KAHANA
1320 9th Avenue, Suite 210, Tampa, Florida 33605

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

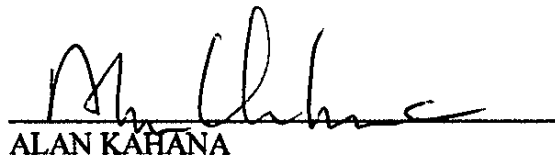
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authorized by the board, or the corporation has been notified in writing of the change.


VERONICA SWIATEK
President

August 8, 2006

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.


ALAN KAHANA

August 8, 2006

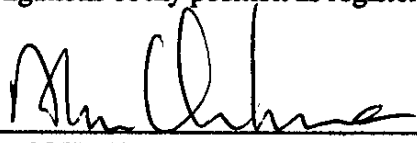
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: K-TEK, INC.
2. The name and address of the registered agent and office is:

ALAN KAHANA
1320 9th Avenue, Suite 210
Tampa, Florida 33605

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ALAN KAHANA

August 8, 2006