

P990000/66238

Requester's Name

KMF INVESTMENT GROUP, INC.  
3600 TAFT STREET  
HOLLYWOOD, FL. 33021

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 300003572693--1  
(Corporation Name) (Document #) 01/24/01-01038-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 JAN 24 AM 10:38

R.A. Change

Examiner's Initials *RF*

**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 is:

**KMF INVESTMENT GROUP, INC.**

2. The mailing address of the corporation is:

**3600 Taft Street,  
Hollywood, Florida 33021**

3. Date of incorporation/qualification: 7.27.99 Document number: 99000066938

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

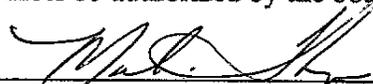
**Mark E. Thompson, 3901 South Ocean Drive, 15-E,  
Hollywood, Florida 33019**

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

**Gregory B. Taylor, Esq. 350 East Las Olas Blvd., Suite 1440, Ft.  
Lauderdale, Florida 33301**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

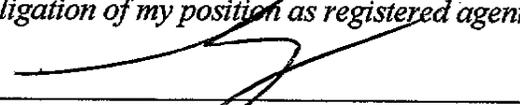
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

12/12/00  
\_\_\_\_\_  
(Date)

MARK E. THOMPSON, 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.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

12/15/00  
\_\_\_\_\_  
(Date)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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