

V15797

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98 NOV -2 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEVY, KNEEN, MARIANI, CURTIN,
KORNFELD & DEL RUSSO
PROFESSIONAL ASSOCIATION
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RA Chg.

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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: K&K Camino Boca Raton, Inc.

1b. The mailing address of the corporation is : 22689 Camino Del Mar Drive
Boca Raton, FL 33433

1c. Date of incorporation: 2/21/92 Document number: V15797

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

Thomas D. Scanlon
255 South Orange Avenue, Suite 1600
Orlando, FL 32801

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

Jeffrey D. Kneen, Esq.
Levy, Kneen, Mariani, Curtin
Kornfeld & del Russo, P.A.
1400 Centrepark Blvd., Suite 1000
West Palm Beach, FL 33401

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:

K. Nakanishi October 15, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

KENJIRO NAKANISHI, 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.

Jeffrey D. Kneen 10/08/1998
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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