

V59061

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LAW OFFICES  
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A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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OF COUNSEL

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KEVIN D. WILKINSON, P.A.

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WEST PALM BEACH, FLORIDA 33401-4343  
TELEPHONE: (561) 832-5900  
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October 22, 2009

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: KVAR Energy Savings, Inc.  
FEI #: 593181851

Dear Sir/Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Agent for Corporations with reference to the above-captioned corporation, and our \$35.00 check for filing.

Please file same and return the date-stamped copy to me in the self-addressed stamped envelope provided.

If you should have any questions or require any additional information, please feel free to contact me at (561) 832-5900. Thank you for your cooperation in this matter.

Sincerely,

**JERALD S. BEER**

Jerald S. Beer

JSB/mre  
Encl.

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KVAR Energy Savings, Inc.
2. The principal office address: 741 Orange Ave, Daytona, Florida 32114
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/19/1992 Document number: V59061
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gregory G. Taylor  
610 Moonpenny Circle  
Port Orange, Florida 32127

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jerald S. Beer, Esq.  
515 North Flagler Drive, Suite 1800  
P.O. Box NOT acceptable  
West Palm Beach, Florida 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, or the corporation has been notified in writing of the change.

Steven B. Fish  
Signature of an officer or director

Steven B. Fish  
Printed or typed name and title

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.

Jaf  
Signature of Registered Agent

10/22/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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