

**F 02000002117**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**REGISTERED AGENT CHANGE  
THE KEMTAH GROUP, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02X 03
Estimated Charge	\$35.00

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031 5 B

*PA Change*

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*12/26/12*

*DC*



December 21, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE KEMTAH GROUP, INCORPORATED  
6565 AMERICAS PARKWAY NE  
STE 620  
ALBUQUERQUE, NM 87110

SUBJECT: THE KEMTAH GROUP, INC  
REF: F02000002117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE COMPLETE SECTIONS 2 AND 3 OF THE REGISTERED AGENT CHANGE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000298660  
Letter Number: 012A00030206

RECEIVED  
12 DEC 26 AM 8:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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 New Mexico in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Kentah Group, Inc.
2. The principal office address: 6565 Americas Parkway NE, Ste. 620, Albuquerque, NM 87110
3. The mailing address (if different):

4. Date of incorporation/qualification: 04/25/2002 Document number: F02000002117

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)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 32344

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
P.O. Box NOT acceptable

12 DEC 26 PM 2:16

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.

Signature of an officer or director: Deb Reeves

Printed or typed name and title: Deb Reeves, Vice President

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.

By: Signature of Registered Agent: April Hudson

Date: 12-18-2012

If signing on behalf of an entity:

April Hudson, Assistant VP
Typed or Printed Name

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