

F08000000090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

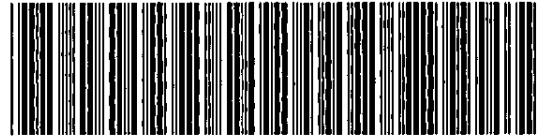
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300213093123

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
11 OCT 13 PM 1:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 13 PM 3:45

*R.A. Chg.*  
C.COULLETTE

OCT 13 2011

EXAMINER



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195  
REFERENCE : 904627 7847325  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : September 7, 2011

ORDER TIME : 11:13 AM

ORDER NO. : 904627-010

CUSTOMER NO: 7847325

CHANGE OF AGENT

NAME: KK INSURANCE AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: KK INSURANCE AGENCY, INC.

2. The principal office address: 541 Broadway, Long Branch, NJ 07740

3. The mailing address (if different):

4. Date of incorporation/qualification: 1/7/2008 Document number: F0800000090

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

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
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 19 PM 3:45

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.

Maurcen Cathell
(Signature of an officer or director)

Maurcen Cathell
(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.

Corporation Service Company
By: Grace E. Kirby
(Signature of Registered Agent)

9/8/2011
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President
(Typed or Printed Name)

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