

P97000052364

Peggy L. Carry, P.A.  
1515 North Federal Highway  
Suite 300  
Boca Raton, FL 33432

City/State/Zip

Phone #

Office Use Only

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

800002510128--0  
-05/04/98 -01115--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 PM 2:55

FILED

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

Examiner's Initials JW 5/8

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 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 Kinga Enterprises International, Inc.
- 1b. The mailing address of the corporation is 19A Mcloughlin Street, Glen Cove, New York 11542.
- 1c. The date of incorporation is June 13, 1997 under document # P97000052364.
2. The name and address of the current registered agent and office is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and address of the new registered agent and office is:

Peggy L. Carry  
1515 North Federal Highway  
Suite 300  
Boca Raton, Florida 33432

The street address of the registered office and the street address of the registered agent are identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation authorized by the Board. The \$35.00 filing fee is enclosed.

Peggy L. Carry, V-P  
By: Peggy L. Carry, Vice-President

4/23/98  
Date

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.

Peggy L. Carry  
Peggy L. Carry

4/23/98  
Date

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314 with \$35.00 fee

FILED  
98 MAY - 14 PM 2:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE