## 80000093872

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10/24/05



## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Kathyyre's Corp.

(Name of corporation)

DOCUMENT NUMBER: 90000093873

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura de Guardiola (Firm/Company)

Laura de Guardiola (City/state and zip code)

For further information concerning this matter, please call:

Laura de Guardiola (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



## 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: Kathryne's Corp.	
2. The principal office address: 1340 Peachtle 5treet - Suite 1000	••
3. The mailing address (if different): Up 1340 Peachtree Street Suite 1000	
3. The mailing address (if different): 40 300 Feachtyle SILO SULK [000]	
4. Date of incorporation/qualification: 10/02/2000 Document number: P0000093873	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Robert Brody	
1601 Forum Place, Suite 304	
West Palm Beach, FL 33401	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
222 Mockingbird Trail	
(P.O. Box NOT acceptable) Palm Beach, FL \$3480	-
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 anthorized by resolution duly adopted by its board of directors or by an officer so authorized by the poard, or the corporation has been notified in writing of the change.	D
(Signature of an officer or director)  GD UAGO DE GUARVIO IA  (Printed or typed name and title)	14
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.	
(Signature of Registered Agent) (Date)	-
If signing on behalf of an entity:	
(Typed or Printed Name)	· <del></del> - ,

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