

P00000093872

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TALLAHASSEE, FLORIDA

102

10/27/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kathryne's Corp.
(Name of corporation)

DOCUMENT NUMBER: 900000093873

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:

Eduard de Guardiola
(Name of contact person)

Kathryne's Corp.
(Firm/Company)

c/o 1360 Peachtree Street - Suite 1000
(Address)

Atlanta, GA 30309
(City/state and zip code)

For further information concerning this matter, please call:

Eduard de Guardiola at (404) 995-4446
(Name of contact person) (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

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.

- MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314