

PD8000054219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

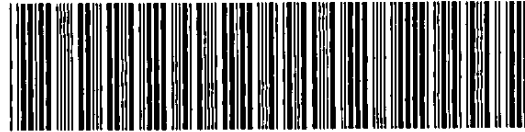
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: King of Kitchen and Granite, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000054219

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:

Corey Miller

Name of Contact Person

Benham, Miller and Harris, Inc.

Firm/Company

1301 N Congress Ave., #420

Address

Boynton Beach, FL 33426

City/State and Zip Code

corey@bmhtaxes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corey Miller

Name of Contact Person

561 395-0121

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: King of Kitchen and Granite, Inc.
2. The principal office address: 615 Industrial St.
Lake Worth, FL 33461
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 06/02/2008 Document number: P08000054219
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)

Mauricio Valle

615 Industrial St.

Lake Worth, FL 33461

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

Ray Spore

2281 SW 15th Court

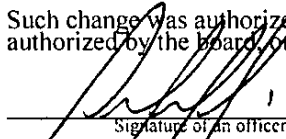
P.O. Box NOT acceptable

Fort Lauderdale, FL 3331

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TALLAHASSEE, FLORIDA

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

Mauricio Valle

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.



Signature of Registered Agent

03-11-2012

Date

If signing on behalf of an entity:

Ray Spore

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)