

PO 8000060266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Krystal Koncepts

Name of Corporation

DOCUMENT NUMBER: 26-2844502

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:

Krystal Becnel

Name of Contact Person

Krystal Koncepts

Firm/Company

23263 Noel Way

Address

Boca Raton, FL 33433

City/State and Zip Code

dockhangfire@aol.com

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

For further information concerning this matter, please call:

Krystal Becnel

Name of Contact Person

at

561

912

- 1168

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2015

KRYSTAL BECNEL
23263 NOEL WAY
BOCA RATON, FL 33433

SUBJECT: KRYSTAL KONCEPTS, INC.
Ref. Number: P08000060266

We have received your document for KRYSTAL KONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

What are you wanting to change?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 615A00021670

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15 OCT 23 AM 9:51

I want to change my address from
4500 NW 23rd Court, Boca Raton, FL 33431

23263 Noel Way, Boca Raton, FL 33433

**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 1168 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Krystal Koncepts
2. The principal office address: 23263 Noel Way
Boca Raton, FL 33433
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/20/2008 Document number: 26-2844502

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)

4500 NW 23rd Court

Boca Raton, FL 33431

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

23263 Noel Way
Boca Raton, FL 33433

P.O. Box NOT acceptable

FILED
15 OCT 23 AM 7:12

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

Krystal A. Becnel
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

10/05/2015
Date

If signing on behalf of an entity:

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)