

P090000 L03510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

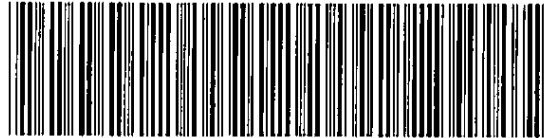
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B. Krysta Incorporated
Name of Corporation

DOCUMENT NUMBER: PO90000063570

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:

Giorgio L. Ramirez, Esq.
Name of Contact Person
Giorgio L. Ramirez, P.A.
Firm/Company
7300 N. Kendall Dr., Suite 520
Address
Miami, FL 33156
City/State and Zip Code
giorgiolaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giorgio L. Ramirez at (305) 670-1930
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: B. Krusk Incorporated
2. The principal office address: 730 NW 107 Ave., Suite 120
Miami, FL 33172

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/27/2009 Document number: PD 90000063570

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)

(RESIGNED) Elizabeth A. Durr CPA
1001 Yarrato Road, Suite 100
Boca Raton, FL 33431

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

GIORGIO L. RAMIREZ, Esq
800 N. Kendall Dr., Suite 520
Miami, FL 33156
P.O. Box NOT acceptable

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]
Signature of an officer or director

GIORGIO L. RAMIREZ, Esq
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]
Signature of Registered Agent

6/27/2024
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 (04/13)

LETTER OF RESIGNATION

I, Elizabeth A. Dunn, hereby resign as Registered Agent for the following Florida corporate entities:

1. AVATAR INVESTMENT COMPANY NO. 1, LLC. (Document No. L03000036404)
2. ANSURI HOLDINGS CORP. (Document No. P09000063568)
3. A.KRYSTA.L.N. INVESTMENTS, INC. (Document No. P05000166043)
4. B. KRYSTA INCORPORATED (Document No. P09000063570)

The Resignation is effective this 4th day May, 2024.

By: Elizabeth A. Dunn
Elizabeth A. Dunn