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DIVISION OF CORPORATED

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COVER LETTER

TO: Amendment Section Division of Corporations

FIRST OPTION KITCHEN DESIGN, CORP

Name of Corporation

P1200041061

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:

KATHERINE FERNANDEZ

Name of Contact Person

FIRST OPTION KITCHEN DESIGN, CORP.

Firm/Company

611 RACQUET CLUB RD APT 4

Address

WESTON, FL 33326

City/State and Zip Code

donfernandotravelmiami@hotmail.com

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

For further information concerning this matter, please call:

KATHERINE FERNANDEZ

,786

487-9767

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
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, 617.050 statement of change is submitted for a corporation organ in order to change its registered office or registered.	nized under the laws of the State of FLORIDA
1. The name of the corporation: FIRST OPTION K	ITCHEN DESIGN, CORP
2. The principal office address: 611 RACQUET CL WESTON, FL 33326	_UB RD APT 4
3. The mailing address (if different): N/A	
4. Date of incorporation/qualification: MAY 01, 201	2 Document number: P12000041061
5. The name and street address of the current registered a Florida Department of State: (If resigned, enter resigned)	
KATHERINE FERNANDEZ	<u> </u>
611 RACQUET CLUB PB AF	PT 4
WESTON, FL 33326	
6. The name and street address of the new registered ages (if changed):	ont (if changed) and /or registered office 25 25 25 25 25 25 25 25 25 25 25 25 25 2
ENRIQUE GARCIA	25 25
611 RACQUET CLUB PB AF	PT4 로 함
WESTON, FL 33326	acceptable
The street address of its registered office and the street as changed will be identical.	address of the business office of its registered agent,
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been no	by its board of directors or by an officer so tified in writing of the change.
Kathune Furands	KATHERINE FERNANDEZ, VICE Printed or typed name and title
I hereby accept the appointment as registered agent an I further agree to comply with the provisions of all state performance of my duties, and I am familiar with and agent. Or, if this document is being filed merely to refluereby confirm that the corporation has been notified in	utes relative to the proper and complete accept the obligation of my position as registered ect a change in the registered office address, I
X TADER GILL	JUNE 18, 2012
Signature of Registated Against If signing on behalf of an entity:	Date
Typed or Printed Name	D 025 00 4 4 4
* * * FILING FE	E: 555.00 * * *