

P140000 7/420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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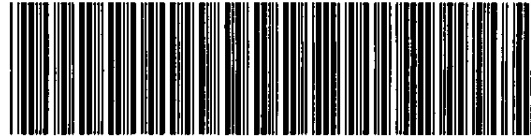
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
14 OCT 23 PM 12:03

RA/RO Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GaryKat Enterprise Inc
Name of Corporation

DOCUMENT NUMBER: P14000071420

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:

Kathy Kienzle

Name of Contact Person

GaryKat Enterprise, Inc

Firm/Company

2490 NW 87th Ln

Address

Sunrise, FL 33322

City/State and Zip Code

katkienzle@gmail.com

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

For further information concerning this matter, please call:

Kathy Kienzle

Name of Contact Person

at (954) 804-6252

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: GaryKat Enterprise Inc
2. The principal office address: 2490 NW 87th Ln, Sunrise, FL 33322
3. The mailing address (if different): 2490 NW 87th Ln, Sunrise, FL 33322
4. Date of incorporation/qualification: 8/27/2014 Document number: P14000071420
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)

Kathy Kienzle

18901 SW 59th St

Southwest Ranches, FL 33332

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

Kathy Kienzle

2490 NW 87th Ln

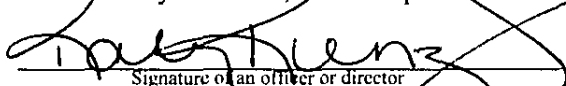
P.O. Box NOT acceptable

Sunrise, Florida 33322

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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

Kathy Kienzle, president

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.

10/20/2014

Signature of Registered Agent

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)