## P1000074896

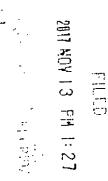
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: K&C Family Holdings Inc.
DOCUMENT NUMBER: P16000076896
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:
Keuneth Rhee Name of Contact Person
K& C Family Holdings Inc.
101 Plaza Roal South Suite H
Boca Ratin FL 33437
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Kenneth Chea at (561) 900 - 500 Name of Contact Person at (561) 900 - 500 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section  Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

CR2E045 (03/12)

## 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: KCC family Holdings In.  2. The principal office address: 101 Plan Roll South South
3. The mailing address (if different):
4. Date of incorporation/qualification:
Florida Department of State: (If resigned, enter resigned)  177.75 Verstaura Dière  Base Ration FL  35
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  101 Plaza Road South  PO Box NOT acceptable  Boca Ration FL 33437
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 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 Date  If signing on behalf of an entity:
Typed or Dringel Name

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