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2017-09-14 08:33 CDT

1233 150 From: Christian Gamboa

9/14/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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REGISTERED AGENT CHANGE  
CY HOUSEWARE CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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C. GOLDEN

SEP 15 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **CY HOUSEWARE CORP**

Name of Corporation

**DOCUMENT NUMBER:** **P17000071989**

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:

**CHEYENNE MOSELEY**

Name of Contact Person

**LEGALZOOM.COM, INC.**

Firm/Company

**101 N BRAND BLVD., 11TH FLOOR**

Address

**GLENDALE, CA 91203**

City/State and Zip Code

**garyleecpa@gmail.com**

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

For further information concerning this matter, please call:

**CHEYENNE MOSELEY, LEGALZOOM.COM, INC.** at ( **800** ) **773-0888 ext 9724**

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, 617.0502, 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: CY HOUSEWARE CORP
2. The principal office address: 9358 DANIELS MILL DR., JACKSONVILLE, FL 32244
3. The mailing address (if different): PO BOX 660, NEW VERNON, NJ 07976
4. Date of incorporation/qualification: 08/28/2017 Document number: P17000071989
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)  
GARY LEE, CPA  
13302 WINDING OAKS COURT SUITE A  
TAMPA, FL 33612
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT, SUITE A  
TAMPA, FL 33612  
P.O. Box NOT acceptable

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.

 HONG YUAN HAN, PRESIDENT  
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.*

 9/14/2017  
Signature of Registered Agent Date

If signing on behalf of an entity:

CHEYENNE MOSELEY, ASSISTANT SECRETARY, ON BEHALF OF UNITED STATES CORPORATION AGENTS, INC.  
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)