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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cindy Catherine, Inc.
Name of Corporation

DOCUMENT NUMBER: PI 8000 66626

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:

Catherine Capovilla
Name of Contact Person

Cindy Catherine, Inc
Firm/Company

10400 S. Governors Dr #201
Address

Palon Beach Gardens, FL 33401
City/State and Zip Code

Cindy Catherine @ Icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Capovilla at (786) 457-8599
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2019

CATHERINE CAPOVILLA
10400 S. GARDENS DR
UNIT 201
PALM BEACH GARDENS, FL 33418

SUBJECT: CIMPLY CATHERINE INC.
Ref. Number: P18000066626

We have received your document for CIMPLY CATHERINE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered agent in the space provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 719A00020761

RECEIVED
2019 OCT 21 PM 12:06

*I AM the new
Registered Agent*

**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: Cindy Catherine Inc
2. The principal office address: 10400 S. GARDENS DR #201
PSCH BEACH GARDENS, FL 33401
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 8/1/18 Document number: P18000066626

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)

Kirsti Linagren
105 NE 183 ST
MIRAGE, FL 33179

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

Catherine Capovilla
10400 S. GARDENS DR. #201
P.O. Box NOT acceptable
PSCH BEACH GARDENS, FL 33401

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] Catherine Capovilla, 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, 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] 10/17/19
Signature of Registered Agent Date

If signing on behalf of an entity:

Catherine Capovilla
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE