

Jul/27/2020 1:48:12 PM

Koutoulas & Relis, LLC 954-332-1346

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954)332-1345
Fax Number : (954)332-1346

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE

CRYCO CORP

Certificate of Status	0
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JUL 28 2020

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Fax Audit # H20000244815 3

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** CryCo Corp
Name of Corporation**DOCUMENT NUMBER:** P20000046707

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:

Gregory J Koutoulas CPA

Name of Contact Person

Koutoulas and Relis LLC

Firm/Company

1776 N Pine Island Road Ste 316

Address

Plantation, FL 33322

City/State and Zip Code

info@krcpas.us

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

For further information concerning this matter, please call:

Gregory J Koutoulas CPA

Name of Contact Person

at (954) 332-1345

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

Fax Audit # H20000244815 3

Fax Audit # H20000244815 3

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: Cryco Corp
2. The principal office address: 398 E Dania Beach Blvd #275 Dania Beach FL 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/25/2020 Document number: P20000046707
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)

Crystal Powell4500 Ravenswood Road #9Fort Lauderdale FL 33315

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

Crystal Powell398 E Dania Beach Blvd #275P.O. Box NOT acceptableDania Beach FL 33004

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.

Crystal E. Powell

Signature of an officer or director

Crystal Powell, 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.

Crystal E. Powell

Signature of Registered Agent

07/23/2020

Date

If signing on behalf of an entity:

Crystal E. Powell

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 (04/13)