

P21000034349

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(Address)

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kimicrafts & Company  
Name of Corporation

**DOCUMENT NUMBER:** P21000034349

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:

Kimberly Giordano  
Name of Contact Person

Kimicrafts & Company  
Firm/Company

1071 SW 110<sup>th</sup> Lane  
Address

Davie, FL 33324  
City/State and Zip Code

E-mail address: (to be used for future annual report notification) kimicrafts4u@gmail.com

For further information concerning this matter, please call:

Kimberly Giordano at ( 954 ) 734-4282  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Kimicrafts & Company
- 2. The principal office address: 1071 SW 110<sup>th</sup> Lane  
Davie, FL 33324
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 04/07/2021 Document number: P21000034349
- 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)

Kimberly Giordano  
7071 SW 110<sup>th</sup> Lane  
Davie, FL 33324

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

Kimberly Giordano  
1071 SW 110<sup>th</sup> Lane  
P.O. Box NOT acceptable  
Davie, FL 33324

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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.

Kimberly Giordano      Kimberly Giordano  
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.*

Kimberly Giordano      07/16/2021  
Signature of Registered Agent      Date

If signing on behalf of an entity:

Kimberly Giordano  
Typed or Printed Name

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