

LOG 000019284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

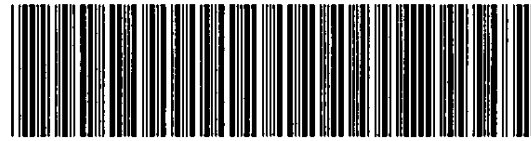
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100299636331

05/31/17--01013--003 **25.00

FILED
2017 MAY 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAY 31 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICPAWS, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Correa

Name of Person

ICPAWS, LLC

Firm/Company

1122 NE 4th Avenue

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

acorrea@animalcancercareclinic.com

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

For further information concerning this matter, please call:

Tony Correa

954

304.1351

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ICPAWS, LLC

2. (a) <u>Antonio Correa</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>1122 NE 4th Avenue</u> <u>Fort Lauderdale, FL 33304</u>	(b) <u>Antonio Correa</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>1122 NE 4th Avenue</u> <u>Fort Lauderdale, FL 33304</u>
---	---

3. <u>02/21/2008</u> Date of filing/registration in Florida	4. <u>L08000019284</u> Document number
--	---

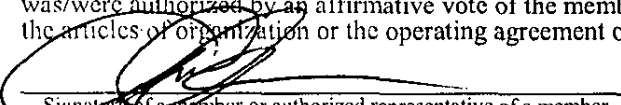
5. (a) COLEMAN, WILLIAM T
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

BRINKLEY, MORGAN, SOLOMON, TATUM STANLEY
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
200 EAST LAS OLAS BLVD., SUITE 200
FORT LAUDERDALE, FL 33301

(b) COLEMAN, WILLIAM T
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
BRINKLEY MORGAN
NEW Registered Office Address:
100 Southeast 3rd Avenue, 23rd Floor
Fort Lauderdale, FL 33394

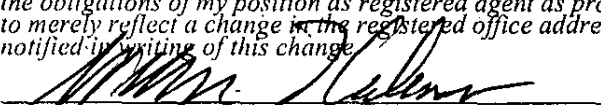
FILED
 17 MAY 30 PM 3:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


 Signature of a member or authorized representative of a member

Antonio Correa
 Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


 Signature of Registered Agent