

N02000005767

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*PA Change*

D. CONNELL AUG 16 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gulfstream Guardian Angels Potpourri Rescue, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** NO 2000005767

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:

Grace Acosta  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

2950 S.W. 103 Avenue  
(Address)

Miami FL 33165  
(City/State and Zip Code)

For further information concerning this matter, please call:

Grace Acosta at (305) 551-8664  
(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: Gulfstream Graded Iron Angel Rothweiler Rasch, INC.
2. The principal office address: 2950 SW 103 Avenue  
Miami FL 33165
3. The mailing address (if different): same
4. Date of incorporation/qualification: July 2002 Document number: 1102000005767
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Crespo, Catherine  
1101 S. Andrews Ave  
Fort Lauderdale FL 33316

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

Acosta, Grace  
2950 S.W. 103 Avenue  
(P.O. Box NOT acceptable)  
Miami FL 33165

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]  
(Signature of an officer or director)

Grace Acosta P/D  
(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.

[Signature]  
(Signature of Registered Agent)

7/22/06  
(Date)

If signing on behalf of an entity:

Grace Acosta  
(Typed or Printed Name)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG -7 PM 3:00