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FILED
OCT 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP
Requester's Name

315 S. Calhoun St., suite 600
Address

Tallahassee, Fl. 32301 425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): **RA Change**

1. DOG Enterprises, Inc (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) **000003422720--7**
 -10/12/00--01040--008
 *****70.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED
00 OCT 12 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials **AR**

10/12/00

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: DOG Enterprises, Inc.

2. The street address of the current registered office:

701 Brickell Avenue, Suite 300

Miami, FL 33131

3. The street address of the new registered office:

701 Brickell Avenue, Suite 3000

Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 9-11-00

Intrastate Registered Agent Corporation
By: Glenn A. Adams
(Signature of Registered Agent)

Glenn A. Adams, Vice President
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 222, Tallahassee, FL 32301