

P/000000 14243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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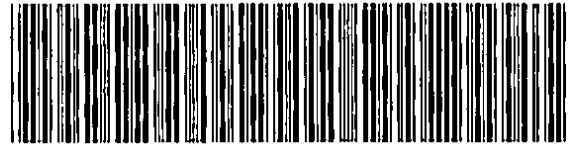
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 31 2019

S. YOUNG

LYNN J. GRIFFITH, P.A.
ATTORNEY AT LAW

Email: lynn@lynnjgriffithpa.com

8140 COLLEGE PKWY., STE. 106

FORT MYERS, FL 33919

Telephone (239) 481-0500

Facsimile (239) 481-7846

July 22, 2019

Department of State
Division of Corporations
Amendment Section

*Clifton Building-
2661 Executive Center Circle
Tallahassee, Fl. 32301*

RE: SOAPY CLAWS & PAWS, INC.
Document #P10000014243

Gentlemen:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations, Officer/Director/Registered Agent Resignation on behalf of Aaron M. Nelson and Officer and Director Resignation on behalf of Jeanette L. Reynolds, together with our firm's check #17816 in the amount of \$105.00 for the filing fees.

After processing the enclosed documents to reflect Gentry Kraus as Registered Agent and the registered office as 7820 Ebson Dr., North Fort Myers, FL 33917, kindly return the acknowledgment confirming the changes and the receipt for the filing fees to our office in the enclosed self-addressed envelope.

Thank you in advance for your assistance in this matter.

Very truly yours,


LYNN J. GRIFFITH
for the firm

LJG:jkc
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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: SOAPY CLAWS & PAWS, INC.
2. The principal office address: 3770 PONYTAIL PALM CT., NORTH FORT MYERS, FL 33917
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/17/2010 Document number: P0000014243
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)

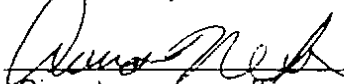
AARON M. NELSON
3770 PONYTAIL PALM CT.
NORTH FORT MYERS, FL 33917

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

GENTRY KRAUS
7820 EBSON DR.
NORTH FORT MYERS, FL 33917

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 and officer so authorized by the board, or the corporation has been notified in writing of the change.

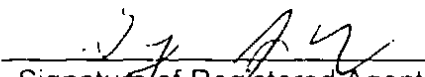


Signature of an officer or director

AARON NELSON - 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.



Signature of Registered Agent

July 3, 2019

Date

If signing on behalf of an entity:

Gentry J Kraus

Type or Printed Name

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JUL 11 2019
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NORTH FORT MYERS, FL