

N170000041080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M + M Animal Rescue Incorporated
Name of Corporation EIN # - 81-1595538

DOCUMENT NUMBER: N17000004082

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:

Maria Mattaliano

Name of Contact Person

Firm/Company

117 SE 3rd Ave #6

Address

Hallandale Beach, FL. 33009

City/State and Zip Code

mariamatt26@aol.com

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

For further information concerning this matter, please call:

Maria Mattaliano

Name of Contact Person

at (857) 294-7695

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M+M Animal Rescue Incorporated
2. The principal office address: 117 SE 3rd Ave #6
Hallandale Beach, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-12-17 Document number: N17000004082
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)

Cira Leslie
174 SW 12th St.
Pembroke Pines, FL 33029

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

Maria Mattaliano
117 SE 3rd Ave #6
P.O. Box NOT acceptable
Hallandale Beach, FL 33009

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.

Cira Leslie

Signature of an officer or director

CIRA LESLIE

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.

Maria Mattaliano
Signature of Registered Agent

4/26/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314