# Division of Comparation

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(((HI1000016929 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATE ACCESS, INC.

Account Number : FCA000000011

Phone

: (850)222-2666

Fax Number

: (850)222-1666

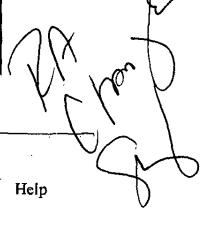
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# REGISTERED AGENT CHANGE CARVALHO'S FRIENDS OF A FEATHER, INC.

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# (((H11000016929 3)))

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

sialement of clame	ovisiums of sections 607.0502, 617.0502, 607.1508, or 6: te is submitted for a corporation organized under the lav to change its registered office or registered agent, or both	us of the State of CALIFO	MINIA MINIA	
1. The name of the	corporation: CARVALHO'S FRIENDS OF	A FEATHER, INC.		
2. The principal office address: 600 MAZZA COURT, EL DORADO HILLS CA 95762				
- Time British				
3. The mailing add	tress (if different): PO BOX 225, SHINGLE SPR	NGS CA 95682		
4. Date of incorpor	ration/qualification: 02/24/2003 Document r	mmber: F030000	000925	
	truct address of the current registered agent and registered nent of State: (If resigned, enter resigned)	d office on file with the		
<u> </u>	GRIEVES, ROBERT			
<u>_1</u>	19817 GLAZING GLOBE LANE			
L	UTZ FL 33558 US		图8 29	
6. The name and si (if changed):	irect address of the new registered agent (if changed) and	/or registered office	JAN 20	
<u> </u>	PARACORP INCORPORATED		ಿದ್ದು.	
2	36 EAST 6TH AVENUE			
	P.O. Box NOT receptable	2	. i	
<u> </u>	ALLAHASSEE, FL 32303	3	% <b>5</b> 5	
The street address as changed will be	of its registered office and the street address of the hu	siness office of its register	ed agent,	
Such change was authorized by the	authorized by resolution duly adopted by its board of d board, or the corporation less been notified in writing o	irectors or by an officer s	o	
Sec 10	well awall Greek	HAUF ARV	AUHO	
Thereby accept the I further agree to co of my duties, and I document is being corporation has be	e appointment as registered agent and agree to act in to comply with the provisions of all statutes relative to the am familiar with and accept the chligation of my post filed merely to reflect a change in the registered office wen notified in writing of this change.	his capacity proper and complete per lian as registered agent, address, I hereby confirm	formance Or, if this n that the	
SEE ATTA	CHED			
Signatu	ee of Registered Agent	Date		
ll signing on bohal	fof an omity:			
SEE ATTA	CHED			
Туры	of Printed Name			
* * * FILING FEE: \$35.00 * * *				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, I'L 32314
CR2E045 (8/05)

<del>-(((III-1000016929-3)))</del>

# STATE OF FLORIDA

## REGISTERED AGENT CONSENT FORM

DATE: January 19, 2010

ENTITY NAME: CARVALHO'S FRIENDS OF A FEATHER INC

### REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 236 East 6<sup>th</sup> Avenue Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Ninh Ho, Assistant Secretary Paracorp Incorporated