

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000016929 3)))



H110000169293AEC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA0000000011  
Phone : (850) 222-2666  
Fax Number : (850) 222-1666

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 20 AM 9:55

FILED

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

Email Address: \_\_\_\_\_

RECEIVED

11 JAN 20 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*RA Change*

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000016929 3)))

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

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
3. The mailing address (if different): PO BOX 225, SHINGLE SPRINGS CA 95682
4. Date of incorporation/qualification: 02/24/2003 Document number: F03000000925
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)

GRIEVES, ROBERT

19817 GLAZING GLOBE LANE

LUTZ FL 33558 US

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

PARACORP INCORPORATED

236 EAST 6TH AVENUE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32303

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.

Stephane Carvalho  
Signature of an officer or director

STEPHANE CARVALHO  
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.

SEE ATTACHED

Signature of Registered Agent

Date

If signing on behalf of an entity:

SEE ATTACHED

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  
CR2E045 (8/05)

(((H11000016929 3)))

FILED  
2011 JAN 20 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H11000016929 3)))

**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

(((H11000016929 3)))