

F13000003011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Once Upon a Dog, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000003011

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:

Jami A. Gekas, Esquire

Name of Contact Person

Foley & Lardner LLP

Firm/Company

321 N. Clark Street, Ste 2800

Address

Chicago, IL 60654

City/State and Zip Code

vneil@foley.com

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

For further information concerning this matter, please call:

~~Victoria Neil, Paralegal~~

Lee Dages

at

~~812~~

~~832-4711~~

630-660-1824

Name of Contact Person

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

1. The name of the corporation: Once Upon a Dog, Inc.
2. The principal office address: 6650 Cortez Road West, Bradenton, FL 34210
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 12, 2013 Document number: F13000003011
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)

Lee Dages

6650 Cortez Road West

Bradenton

FL 34210

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

Lucas Dages

5014 63rd Drive West

P.O. Box NOT acceptable

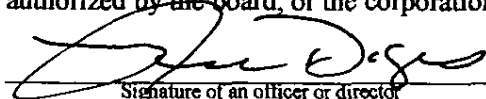
Bradenton

FL 34210

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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.


Signature of an officer or director

Lee Dages

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.

Lucas Dages

Signature of Registered Agent

June 2015

Date

12.28.15

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

CR2E045 (03/12)