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9/25/2019  
2019-09-26 15:24 CST  
46144554862 From: James Tan, III  
Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**REGISTERED AGENT CHANGE**  
**THE MICHELSON FOUND ANIMALS FOUNDATION, INC.**

Certificate of Status	0
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# 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: THE MICHELSON FOUND ANIMALS FOUNDATION, INC.
2. The principal office address: 3000 S Robertson Blvd. Suite 105 Los Angeles, CA 90034
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/27/2014 Document number: F14000000925
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) INCORP SERVICES, INC.  
17888 67TH CT NORTH  
LOXAHATCHEE, FL 33470
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

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.

/s/ Aimee Gilbreath

Aimee Gilbreath

Signature of an officer or director

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.

C T Corporation System

By:

*Bree Zahner*

09/20/2019

Signature of Registered Agent

Date

If signing on behalf of an entity:

Bree Zahner- Assistant Secretary

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