

W7000058744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

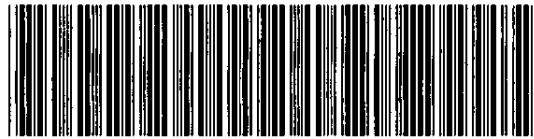
(Business Entity Name)

(Document Number)

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T. CLINE

OCT 22 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2008

MARIA BALUJA
6359 COLUMBUS BLVD.
SEBRING, FL 33872

SUBJECT: DIAMANTE PETS WORLD LLC
Ref. Number: L07000058744

We have received your document for DIAMANTE PETS WORLD LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one person can be listed as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 508A000508

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diamante Pet's World LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA V BALUJA

(Name of Person)

Diamante Pet's World.

(Firm/Company)

6359 Columbus Blvd

(Address)

Sebring Florida 33872.

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA V BALUJA.

(Name of Person)

at (863) 385 5258

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Diamante Pet's World, LLC

2. (a) Principal office address of limited liability company: 6359 Columbus Blvd.
Sebring Florida 33872
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 6359 Columbus Blvd.
Sebring Florida 33872
(Note: MAY BE POST OFFICE BOX)

06 - 04 - 2007
3. Date of filing/registration in Florida

L070000 58744
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Business Filings Incorporated

Registered Office Address:

1203 Governors Square Blvd Suite 101
TALLAHASSEE FL 32301 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

MARIA J BALUJA

NEW Registered Office Address:

6359 Columbus Blvd

(MUST BE FLORIDA STREET ADDRESS)

Sebring, FL 33872

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

MARIA J BALUJA
(Signature of a member or authorized representative of a member)

MARIA J BALUJA
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

MARIA J BALUJA
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

2008 OCT 21 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA