

**L16000109757**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**N. CAUSSEUX**

**DEC 23 2016**

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: The Sandy Paw Pet Spa
2. (a) 3206 Alt 19 Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Palm Harbor FL 34683
- (b) 511 Magnolia Ave Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Palm Harbor FL 34683
3. 6/7/16 Date of filing/registration in Florida
4. L16000109757 Document number
5. (a) Incorp Services Inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
17888 67th Court N  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Loxahatchee, FL 33470
- (b) Deelak Henderson  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
511 Magnolia Ave  
**NEW Registered Office Address**:  
Palm Harbor, FL 34683

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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.

Deelak Henderson

Signature of a member or authorized representative of a member

Deelak Henderson

Printed or typed name of signer

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 605, 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.

Deelak Henderson

Signature of Registered Agent