

**M1802201707**  
 Florida Department of State  
 Division of Corporations  
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To:

Division of Corporations  
 Fax Number : (850)617-6383

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**LLC REGISTERED AGENT CHANGE  
 PET SHAMPOO WORLD USA LLC**

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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 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: PET SHAMPOO WORLD USA LLC

2. (a) 9283 EQUUS CIR (b) 9283 EQUUS CIR

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

BOYNTON BEACH, FL 33472

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

BOYNTON BEACH, FL 33472

02/16/2018

M18000001707

3. Date of filing/registration in Florida 4. Document number

5. (a) FRANCISSEN RAFELSON SCHICK PLLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2255 GLADES ROAD

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

SUITE 319A

BOCA RATON, FL 33431

(b) Corporate Creations Network Inc.

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

801 US Highway 1

**NEW Registered Office Address:**

North Palm Beach, FL 33408

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.

Lauren Underwood  
Signature of a member or authorized representative of a member

Lauren Underwood, Attorney-in-Fact

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.

Lauren Underwood  
Signature of Registered Agent

Lauren Underwood, Special Secretary

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

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