N0100004745

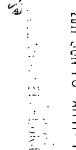
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only 1974-79.



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JUN 16 AMII: 13

C. GOLDEN
JUN 2 8 2017

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Lucky Star Cavalier Ryche Name of Corporation
DOCUMENT NUMBER: NO 10000 4749
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:
Mary Coyne fresident Don Hilbern Trassure of Contact Person Lucky Star Cardin Rescue Firm/Company Address Cardin Rescue Firm/Company Address Cardin Rescue Firm/Company Address Cardin Rescue Firm/Company Address Cardin Company Address Cardin Company City/State and Zip Code hilburn Work well Company E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Www. of ue
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



"Until there are none ... Rescue one"

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Attn: Claretha Golden

Dear Ms Golden,

Please find enclosed the corrected State of Change of Registered Agent form for Lucky Star Cavalier Rescue, Inc. I have added, "Inc" and initialed the change.

Thank you.

Mary Coyne

President, Lucky Star Cavalier Rescue, Inc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 30, 2017

MARY COYNE POST OFFICE BOX 7054 CARMEL, CA 93921

SUBJECT: LUCKY STAR CAVALIER RESCUE, INC.

Ref. Number: N01000004745

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6052.

Claretha Golden Regulatory Specialist II

Letter Number: 717A00010744

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR $^{\prime}BOTH$ 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
1. The name of the corporation: incluy Star Cavalier Rescre, The The
2. The principal office address: 23936 OF Tree Dr. Sons Ato 4 FL 32776
3. The mailing address (if different): PCs fe x 7c54
4. Date of incorporation/qualification: 1/2/2001 Document number: NOICCOCH145
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)
Christopher A. Swim
23436 Cak Tree Dr
500 Curty CAR 32776 6. The name and street address of the new registered agent (if changed) and for registered officer.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Grove Isle Dr. PH 1 Coronvt Grove F1 33133
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 officer Mary Collin Propried 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.
Signature of Registered Agent Signature of Registered Agent Date
If signing on behalf of an entity:
Typed of Printed Name

* * * FILING FEE: \$35.00 * * *