

ND1000005324

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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RA/RO change

SEP 14 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOS 4 Paws Inc.
Name of Corporation

DOCUMENT NUMBER: 101000005324

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:

Suely auerbach
Name of Contact Person

SOS 4 Paws
Firm/Company

2206 Hollywood Blvd
Address

Hollywood FL 33020
City/State and Zip Code

suely@aatours.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suely auerbach at (954) 605-0234
Name of Contact Person Area Code & Daytime Telephone Number

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

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOS 4 Paws, Inc.
2. The principal office address: 2206 Hollywood Blvd
Hollywood FL 33020
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/27/01 Document number: 1101000005324

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)

In Motion Builders, Inc.
923 NW 31st Ave
Pompano Beach FL 33069

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Suely Auerbach
2206 Hollywood Blvd
Hollywood FL 33020
P.O. Box NOT acceptable

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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 director

Suely Auerbach, President
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.

Signature of Registered Agent

9/10/12
Date

If signing on behalf of an entity:

Suely Auerbach
Typed or Printed Name

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