

NO6000003408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

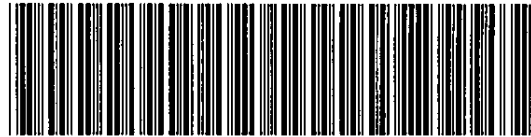
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400261234444

06/16/14--01013--018 **35.00

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
14 JUN 16 PM 1:19

C. LEWIS
JUN 26 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: No Paw Left Behind of the United States, Inc
Name of Corporation

DOCUMENT NUMBER: N06000003408

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:

Jacquelyn J Johnston

Name of Contact Person

Firm/Company

11352 W SR 84 #33

Address

Davie, FL 33325

City/State and Zip Code

nopawleftbehind@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacquelyn J Johnston

Name of Contact Person

at (954) 560-1812

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

1. The name of the corporation: No Paw Left Behind of the United States, Inc
2. The principal office address: 11352 W SR 84 #33, Davie, FL 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/28/2006 Document number: N06000003408

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)

Lee J King

1749 NE 51 Court

Pompano Beach, FL 33064

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

Jacquelyn J Johnston

11352 W SR 84 #33

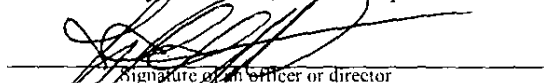
P.O. Box NOT acceptable

Davie, FL 33325

14 JUN 16 PM 1:19
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

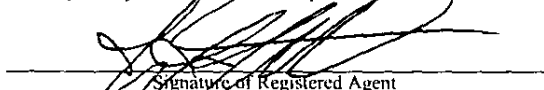
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jacquelyn J Johnston, MGR

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

June 12, 2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)