

N060000008883

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB 2-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Corgi Rescue, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000008883

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:

Pamela Fredel
Name of Contact Person

Sunshine Corgi Rescue, Inc.
Firm/Company

1515 Hanks Avenue
Address

Orlando, FL 32814
City/State and Zip Code

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

For further information concerning this matter, please call:

Pamela Fredel at (407) 810-5756
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunshine Corgi Rescue, Inc.

2. The principal office address: 1515 Hanks Avenue
Orlando, FL 32814

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-21-06

Document number: N06000008

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)
Resigned

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

Pamela Fredel

1515 Hanks Avenue
Orlando, FL 32814

P.O. Box NOT acceptable

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

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

Pamela A. Fredel
Signature of an officer or director

I hereby accept the appointment as registered agent and agree to act I further agree to comply with the provisions of all statutes relative to of my duties, and I am familiar with and accept the obligation of my document is being filed merely to reflect a change in the registered corporation has been notified in writing of this change.

Pamela A. Fredel
Signature of Registered Agent

If signing on behalf of an entity:

Sunshine Corgi Rescue Inc
Typed or Printed Name

*** FILING F
MAKE CHECKS PAYABLE TO
MAIL TO: DIVISION OF CORPORATION