

NO8 000000 6811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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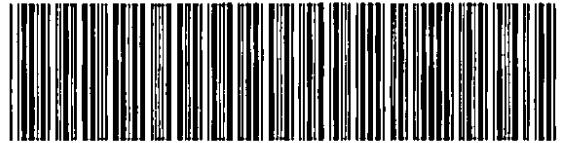
(Business Entity Name)

(Document Number)

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JUL 1 2021
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wings of Shelter Int'l, Inc.
Name of Corporation

DOCUMENT NUMBER: N08000006811

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:

Tracy Newman

Name of Contact Person

Wings of Shelter Int'l, Inc.

Firm/Company

21301 S Tamiami Trail Ste 320-335

Address

Estero, FL 33928

City/State and Zip Code

wingsofshelter@aol.com

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

For further information concerning this matter, please call:

Lowell Senitz

Name of Contact Person

at (469

) 475-3040

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Wings of Shelter Int'l, Inc.

2. The principal office address: 8597 Via Garabaldi Circle #207
Estero, FL 33928

3. The mailing address (if different): 21301 S Tamiami Trail, Ste 320-335, Estero, FL 33928

4. Date of incorporation/qualification: 07/20/2008 Document number: N08000006811

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)

Sally C Senitz
21301 S Tamiami Trail, Ste 320-335
Estero, FL 33928

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

Glenn Carver
8597 Via Garabaldi Circle #207
Estero, FL 33928

P.O. Box NOT acceptable

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.

Lowell Senitz
Signature of an officer or director

Lowell Senitz, 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.

Glenn Carver
Signature of Registered Agent

6/21/2021
Date

If signing on behalf of an entity:

Glenn Carver
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 (04/13)