

N680000010224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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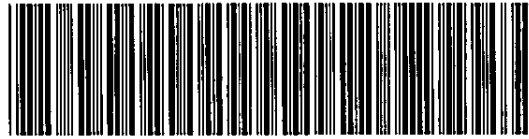
(Business Entity Name)

(Document Number)

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2013 NOV - 1 PM 4:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

100R
11/16/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dachshund Rescue South Florida

Name of Corporation

DOCUMENT NUMBER: N08000010224

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 J. Weiner

Name of Contact Person

c/o DRSF

Firm/Company

PO Box 267386

Address

Weston, FL 33326

City/State and Zip Code

levi25@bellsouth.net

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

For further information concerning this matter, please call:

Pamela Weiner

Name of Contact Person

at (954) 593-0232

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: Dachshund Rescue South Florida, Inc.
2. The principal office address: 2800 SW 148 Avenue, Davie, FL 33331
3. The mailing address (if different): PO Box 267386, Weston, FL 33326

4. Date of incorporation/qualification: 11/1/2008 Document number: N08000010224

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)

Pamela J. Weiner
11 Island Ave

1212

Miami Beach, FL 33139

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

2800 SW 148 Avenue

Davie, FL 33331

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.

Pamela J. Weiner

Signature of an officer or director

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.

Pamela J. Weiner
Signature of Registered Agent

10-29-13
Date

If signing on behalf of an entity:

Pamela J. Weiner
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)

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SECRETARY OF STATE