

No 9000004119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

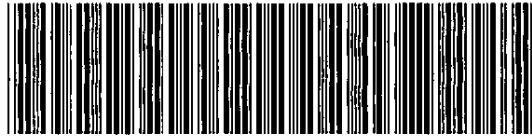
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TALLAHASSEE, FLORIDA

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Change  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IN DOG WE TRUST, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N09000004119

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:

JAY FLEISHER  
Name of Contact Person

LAW OFFICE OF JAY FLEISHER  
Firm/Company

11380 PROSPERITY FARMS RD., STE. 204  
Address

PALM BEACH GARDENS, FL 33410  
City/State and Zip Code

jayfleisheressq@att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY FLEISHER at ( 561 ) 627-7004  
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: IN DOG WE TRUST, INC.
2. The principal office address: BOCA BUSINESS CENTER, 301 YAMATO RD., #1240  
BOCA RATON, FLORIDA 33431
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: APRIL 29, 2009 Document number: N09000004119
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)

NICOLE F. BROWN

3875 S. LAKE DR.

BOYNTON BEACH, FL 33435

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

NICOLE F. BROWN

BOCA BUSINESS CENTER, 301 YAMATO RD., #1240

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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TALLAHASSEE, FLORIDA

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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.

Nicole F. Brown  
Signature of an officer or director

NICOLE F. BROWN  
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.*

Nicole F. Brown  
Signature of Registered Agent

August 14, 2009  
Date

If signing on behalf of an entity:

NICOLE F. BROWN  
Typed or Printed Name

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