

NI 0000000 1241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

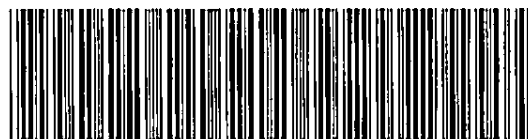
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800305763778

11/21/17--01008--001 \*\*35.00

FILED

17 NOV 20 PM 12:47

STATION 104 COURT  
TALLAHASSEE FL 32301

*Micha*

R. WHITE

NOV 22 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Beach Island Cats, Inc.

Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Leslie Moss

Name of Contact Person

Palm Beach Island Cats, Inc.

Firm/Company

P.O. Box 173

Address

Palm Beach, FL 33480

City/State and Zip Code

lesliepmoss@comcast.net

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

For further information concerning this matter, please call:

Leslie Moss

Name of Contact Person

at ( 561 ) 317-6209

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: Palm Beach Island Cats, Inc.
2. The principal office address: 1480 Via Manana  
Palm Beach, FL 33480
3. The mailing address (if different): P.O. Box 173  
Palm Beach, FL 33480
4. Date of incorporation/qualification: Feb 5, 2010 Document number: N10000001241
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)

Corporate Creations

11380 Prosperity Farms Rd, #221E

Palm Beach Gardens, FL 33410

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

Marcy I. LaHart, P.A.

4804 SW 45th Street

P.O. Box NOT acceptable

Gainesville, FL 32608

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.

Leslie P. Moss  
Signature of an officer or director

Leslie P Moss, Exec. 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.*

Marcy I. LaHart  
Signature of Registered Agent

10/25/17  
Date

If signing on behalf of an entity:

Marcy I. LaHart  
Typed or Printed Name

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

FILED  
17 NOV 20 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA