

N14000011357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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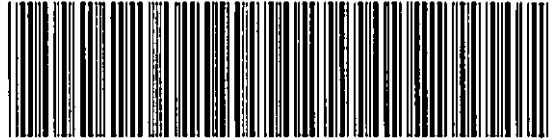
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Black Dog Refuge Tampa, Inc.  
Name of Corporation

DOCUMENT NUMBER: NI4000011357

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:

Peyton Melton  
Name of Contact Person

Firm/Company

7955 Folkstone Street  
Address

Weeki Wachee, FL, 34613  
City/State and Zip Code

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

For further information concerning this matter, please call:

Peyton Melton at (352) 584-7836  
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

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**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Black dog Refuge Tampa, Inc.  
2. The principal office address: 14025 Lake Forest Drive  
LU+2, FL 33559  
3. The mailing address (if different): Same as above  
4. Date of incorporation/qualification: 12/15/14 Document number: 14000011357

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)

Jennifer L Johnson  
14025 Lake Forest Drive  
LU+2, FL 33559

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

Peyton Melton  
7955 Folkstone Street  
P.O. Box NOT acceptable  
Weeki Wachee, FL 34613

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.

[Signature]  
Signature of an officer or director

Peyton Melton / 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.

[Signature]  
Signature of Registered Agent

3/4/19  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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