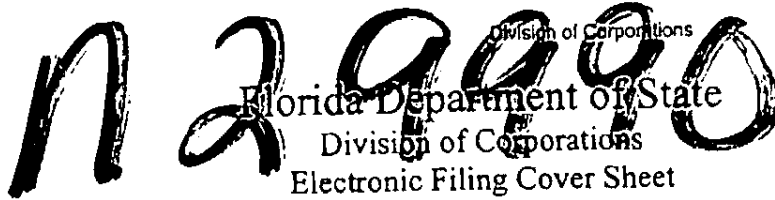


5/16/23, 11:17 AM



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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H230001812603ABCX

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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
 Account Number : I19980000097
 Phone : (772)287-0200
 Fax Number : (772)872-5152

2023 MAY 16 AM 9:39
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 DEPARTMENT OF STATE
 HALL AHBASSEE FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LSHLAW@BELLSOUTH.NET

**REGISTERED AGENT CHANGE
 DOGS AND CATS FOREVER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Help

 (((H23000181260 3)))

COVER LETTER

(((H23000181260 3)))

TO: Amendment Section
Division of Corporations

SUBJECT: DOGS AND CATS FOREVER, INC.
Name of Corporation

DOCUMENT NUMBER: N29990

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:

VIRGINIA P. SHERLOCK
Name of Contact Person
LITTMAN, SHERLOCK & HEIMS, P.A.
Firm/Company
618 E. OCEAN BLVD., SUITE 5
Address
STUART, FL 34994
City/State and Zip Code
LSHLAW@BELLSOUTH.NET

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

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2023 MAY 16 AM 9:39
DEPT. OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

VIRGINIA P. SHERLOCK at (772) 287-0200
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H23000181260 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

((H23000181260 3)))

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: DOGS AND CATS FOREVER, INC.

2. The principal office address: 4600 SELVITZ RD., FORT PIERCE, FL 34991

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/30/1988 Document number: N29990

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)

APICELLA, JOHANNA
5301 NW ALTER CT.
PORT ST. LUCIE, FL 34983

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

SHERLOCK, VIRGINIA P.
613 E. OCEAN BLVD., SUITE 5
STUART, FL 34994
P.O. Box NOT acceptable

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DEPARTMENT OF STATE
TALLAHASSEE, FL

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 of an officer or director: /s/ Johanna Apicella
Printed or typed name and title: JOHANNA APICELLA/ED

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 of Registered Agent: Virginia P. Sherlock
Date: 05/16/23

If signing on behalf of an entity:
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)

((H23000181260 3)))