## N94000005254

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C. LEWIS

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EXAMMER

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT:	SAVE OUR STRAYS INC Name of Co	rporation	
DOCUMENT NUMBER: N9400005254			
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:			
	LINDA HARTNI Name of Con	ETT tact Person	
	SAVE OUR STRO	ing Inc	
	PO BOX 1051	ess	
SAFETY HARBOR FL 34695  Gity/State and Zip Code			
SOS@ SAUEOURSTRAYSING.COM  E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
LINDA	HARTNETT Name of Contact Person	at (727) 481-5091 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

statement of change is submitted for a corporation organized under the laws of the State of Flokloh  in order to change its registered office or registered agent, or both, in the State of Florida.			
1. The name of the corporation: SAUE OUR STRAYS INC			
2. The principal office address: 2495 MADRID AVE			
SAFETY HARBOR, FL 34695			
SAFETY HARBOR, FL 34695  3. The mailing address (if different): 30 BOX 1051			
SAFETY HARBOR, FL 34695			
SAFETY HARBOR, FL 34695  4. Date of incorporation/qualification: 10-24-1994 Document number: N94000005254			
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)			
RESIGNED			
6. The name and street address of the new registered agent (if changed) and /or registered office			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
P.O. Box NOT acceptable			
SAFETY HARBOR, FL 34695			
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  LINDA HARTNETT 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 of Registered Agent  Tune 23, 2014  Date			
If signing on behalf of an entity:			
Typed or Printed Name			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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