

P00000028561

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From: Account Name : ALEJANDRO NUNEZ, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PUPPY KINGDOM U.S.A., INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2000

PUPPY KINGDOM U.S.A., INC.
2700 S.W. 27TH AVENUE
MIAMI, FL 33133

SUBJECT: PUPPY KINGDOM U.S.A., INC.
REF: P00000028561

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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PLEASE GIVE THE CAPACITY OF JESUS CANOURA BY HIS SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000042300
Letter Number: 600A00043558

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 2000

PUPPY KINGDOM U.S.A., INC.
2700 S.W. 27TH AVENUE
MIAMI, FL 33133

SUBJECT: PUPPY KINGDOM U.S.A., INC.
REF: P00000028561

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042300
Letter Number: 600A00043475

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PUPPY KINGDOM U.S.A., INC.
2. The mailing address of the corporation is: 2700 SW 27th AVE
MIAMI, FLORIDA 33133
3. Date of incorporation/qualification: MARCH 20, 2000 Document number: P00000028561
4. The name and address of the current registered agent and office:
JESUS CANOURA
117 WEST 17th STREET
MIAMI, FLORIDA 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
ALEJANDRO NUNEZ, P.A.
1607 PONCE DE LEON BLVD STE: 101
MIAMI, FLORIDA 33134

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

JESUS CANOURA, PRESIDENT
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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