

P04000001823

Royal Groceries Pet Shop
10371 NW 41 St
Miami FL 33178

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

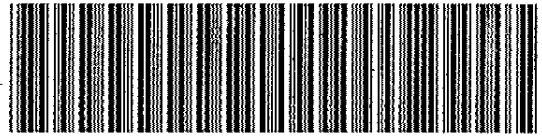
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

RA+Dchg
MD 8/23

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: RUSUL GROOMING & PET SHOP INC
2. The principal office address: 10371 NW 41 ST MIAMI FL 33178
3. The mailing address (if different): -
4. Date of incorporation/qualification: 01.02.2004 Document number: P04000001823
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JULIO O. DE PINA

2701 SW 128 Ave

Miami FL 33175

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

Ruben GONZALEZ

10371 NW 41 ST MIAMI FL 33178

(P.O. Box NOT acceptable)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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)

RUBEN GONZALEZ P-V

(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)

8.11.2004

(Date)

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