

PD4000048957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA+D chg
MAD 5/13



600032075566

04/08/04--01052--001 **35.00

FILED
04 MAY 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2004

JOSEPH L. BERNSTEIN, P.A.
707 S.E.3RD AVENUE
THIRD FLOOR
FT. LAUDERDALE, FL 33316

SUBJECT: BIG CITY DOGS, INC.
Ref. Number: P04000048957

We have received your document for BIG CITY DOGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00024879

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW

707 S.E. 3RD AVENUE • THIRD FLOOR
FORT LAUDERDALE • FLORIDA 33316

TELEPHONE (954) 763-1919

FACSIMILE (954) 761-8990

April 6, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32301

Re: Filing of Certificate Designating
Change of Registered Agent
for Big City Dogs, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the Filing of Certificate Designating Change of Registered Agent for the above-mentioned corporation, together with our check in the amount of \$35.00 to cover your costs of filing same.

Please return to the undersigned a certified copy of the Certificate Designating Change of Registered Agent.

If you have any questions regarding this matter, please do not hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

JLB:clb
Enclosures

**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 : Big City Dogs, Inc.

2. The mailing address of the corporation : 1199 E. Commercial Boulevard
Oakland Park, Florida 33334

3. Date of incorporation/qualification: March 18, 2004 Document number: P04000048957

4. The name and address of the current registered agent and registered office:

Filings, Inc.
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

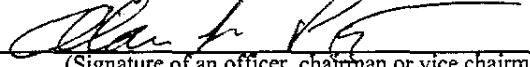
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Joseph L. Bernstein, P.A.
707 S.E. 3rd Avenue-Third Floor
Fort Lauderdale, Florida 33316

FILED
04 MAY 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

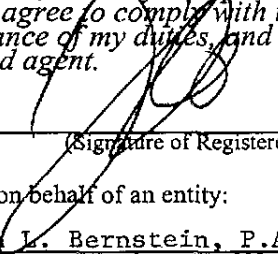
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 5/10/04
(Signature of an officer, chairman or vice chairman of the board) (Date)

Alan L. Putz, 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.

 5/10/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Joseph L. Bernstein, P.A. President
(Typed or Printed Name) (Capacity)

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