

P050000

818 44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

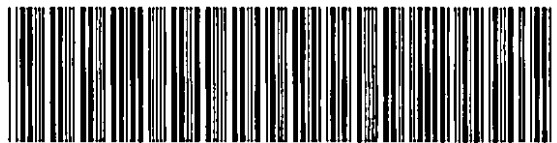
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000306090850

06/25/18--01008--021 **35.00

S TALLENT
JUN 27 2018

FILED
18 JUN 25 PM 5:02
CLERK OF DISTRICT COURT

R/A - 2/18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clean Paws, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000081844

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:

Scott A. Levine
Name of Contact Person

Scott A. Levine, P.A.
Firm/Company

6550 N. Federal Hwy., Suite 220
Address

Fort Lauderdale, Florida
City/State and Zip Code

slevine@scottlevinepa.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Levine at (954) 5872244
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: CLEAN PAWS, INC.
2. The principal office address: 3030 Johnson Street, Hollywood, Florida 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 7, 2005 Document number: P05000081844
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)

Levine, Scott A. Esq.

4050 West Broward Blvd. SUITE 1

Plantation, Florida 33317

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

Scott A. Levine, Esq.

6550 N. Federal Highway, Suite 220

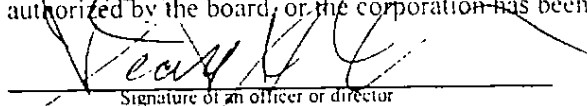
P.O. Box NOT acceptable

Fort Lauderdale, Florida 33308

*changing
address
of
registered
agent*

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

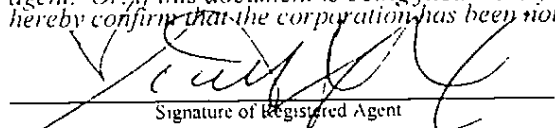
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Scott Levine (Incorporator)

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

June 19, 2018

Date

If signing on behalf of an entity:

Scott A. Levine, Registered Agent

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 (03/12)

FILED
18 JUN 25 PM 5:02
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA