

P07000011615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

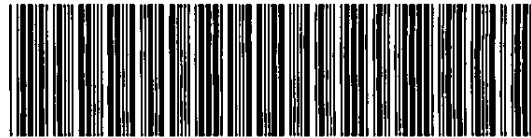
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

RA change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Doggy Store, Inc.
Name of Corporation

DOCUMENT NUMBER: PO 70000 11615

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:

Pierre Earling
Name of Contact Person

Brothers Pet Nutrition
Firm/Company

195 North Federal Highway Suite E
Address

Fort Lauderdale FL 33301
City/State and Zip Code

pierre@brotherscomplete.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pierre Earling at (954) 257 1100
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

FILED
14 DEC 23 PM 6:45
TALLAHASSEE
SECRETARY OF STATE

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Doggy Store, Inc.
2. The principal office address: 195 North Federal Highway Suite E
Fort Lauderdale FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/25/2007 Document number: PO 7000011615

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)

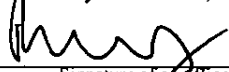
Earling, Pierre R
917 North Federal Highway
Fort Lauderdale FL 33304

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

Pierre Earling
195 North Federal Highway Suite E
P.O. Box NOT acceptable
Fort Lauderdale FL 33301


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

Pierre Earling 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

12/17/2017
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
CR2E045 (03/12)