P08000870575

| (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: | | | | |
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| <i>,</i> | | | | |
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Office Use Only



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Coll Change Towns 12-30-11

COVER LETTER

| TO: | Amendment Section Division of Corporations | | | | | |
|------------|---|---|---|--------------------------|--|--|
| SUBJE | | SZAR, Inc. ne of Corporation | | | | |
| DOCU | MENT NUMBER: | P080000705 | 75 | · · · · | | |
| The end | closed Statement of Change of Registere | d Office/Agent and | fee are submitte | ed for filing. | | |
| Please | return all correspondence concerning this | s matter to the follo | owing: | | | |
| | Jenni Name | fer Nichole Smit e of Contact Person | th | <u>_</u> | | |
| | D | OGZAR, Inc. | | | | |
| | | Firm/Company | | | | |
| | 5116 SE Lisbon Circle | | | | | |
| Address | | | | | | |
| | Stuart, FL 34997 City/State and Zip Code | | | | | |
| | | | | | | |
| | jennifer@dogzar.com E-mail address: (to be used for future annual report notification) | | | | | |
| | | | | , | | |
| For furt | ther information concerning this matter, | please call: | | | | |
| | Jennifer Nichole Smith | | 05) | 970-0503 | | |
| | Name of Contact Person | Area | Code & Daytim | e Telephone Number | | |
| Enclose | ed is a \$35.00 check made payable to the | Department of Sta | te. | | | |
| | Mailing Address: Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231 | ons E C 4 2 | treet Address: Amendment Seconivision of Cor Clifton Building 661 Executive Callahassee, FL | porations Genter Circle | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 1. The name of the corporation: DOGZAR, Inc. |
|--|
| · |
| 2. The principal office address: 5116 SE Lisbon Circle, Stuart, FL 34997 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 7-25-2008 Document number: P08000070575 |
| 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) |
| Andrea M. Smith |
| 2450 NE 135th Street, #1009 |
| North Miami, Florida 33181 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Andrea M. Smith |
| 5116 SE Lisbon Circle P.O. Box NOT acceptable |
| Stuart, FL 34997 |
| 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. |
| Jennifer Nichole Smith / VP Signature of an officer or director 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 Date |
| If signing on behalf of an entity: |
| Jennifer Nichole Smith |
| 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