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SECRETARY OF STATE
TALL ABASSEF FLORID.

RA. Charge

OCT 0 6 2008

COVER LETTER

Division of Corporations	
SUBJECT: Southern Storm Kennels, Inc. (Name of Cor	poration) +
DOCUMENT NUMBER: F05000001617	•
The enclosed Statement of Change of Registered Office/	Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to	o the following:
Renee Sc (Name of Conta	himansky act Person)
Southern Store (Firm/Con	m Kennels, Inc
17210 35th (Addre	Place North
Loxahatche (City/State and	ee, FL 33470 Zip Code)
For further information concerning this matter, please cal	II:
Renee Schimansky (Name of Contact Person)	at (561) 422-9889 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Departm	ent 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

TO: Amendment Section

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

Pursuant to the provisions of sections 607.0502, 617.0502, 6			
statement of change is submitted for a corporation organized in order to change its registered office or registered			
in order to change its registered office or registered	agent, or bong in the state of 1 tortica.		
1. The name of the corporation: $\underline{ \mbox{Southern Storm Kenne}}$	els, Inc.		
2. The principal office address: 17210 35th Place Nort	h, Loxahatchee, Florida 33470		
3. The mailing address (if different):			
4. Date of incorporation/qualification: 02/09/2005	Document number:		
5. The name and street address of the current registered agent			
Florida Department of State: (If resigned, enter resigned)	and registered office on the with the		
CORPORATE CREATIONS NETWO	ORK. INC.		
11380 PROSPERITY FARMS ROAD	#221F. 6		
PALM BEACH GARDENS FL 33410	US ASS		
6. The name and street address of the new registered agent (i.e. (if changed):	f changed) and /or registered office SP		
Renee Schimansky			
17210 35th Place North			
(P.O. Box NOT acceptable)	I I I		
Loxahatchee, Florida 33470			
The street address of its registered office and the street address changed will be identical.	ress of the business office of its registered agent,		
Such charge was authorized by resolution duly adopted by authorized by the board, or the corporation has been notified	its board of directors or by an officer so ed in writing of the change.		
(Signature of an officer or director)	Renee Schimansky (Printed or typed name and title)		
I hereby accept the appointment as registered agent and a I further agree to comply with the provisions of all statutes of my duties, and I am familiar with and accept the obligated document is being filed merely to reflect a change in the recorporation has been notified in writing of this change.	gree to act in this capacity. relative to the proper and complete performance ion of my position as registered agent. Or, if this gistered office address, I hereby confirm that the		
L. Scheman Dkel	9/25/2008		
(Signature of Registered Agent)	(Date)		
If sighing on behalf of an entity:			
<u>alkfjsaldkfj</u>			
(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