

P09000045939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

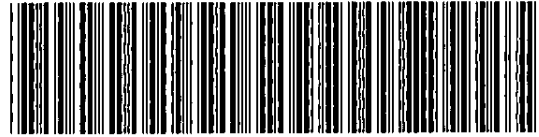
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900297672189

04/10/17--01029--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 10 PM 2:34

V HERRING
APR 12 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boss Rainforest Pet Resort Inc.
Name of Corporation

DOCUMENT NUMBER: P09000045939

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:

Patricia Fernandez
Name of Contact Person

Boss Rainforest Pet Resort Inc.
Firm/Company

2063 N University Drive
Address

Sunrise, FL 33322
City/State and Zip Code

boss.thepetconnection@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Enrique Fernandez at (954) 401-0852
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Bass Rainforest Pet Resort Inc.
- 2. The principal office address: 2063 N University Drive
Sunrise, FL 33322
- 3. The mailing address (if different): (same as above)

4. Date of incorporation/qualification: 5/26/2009 Document number: P09000045939

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)

Enrique Fernandez
2063 N University Drive
Sunrise, FL 33322

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 10 PM 2:34

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

Patricia Fernandez
2063 N University Drive
Sunrise, FL 33322

P.O. Box NOT acceptable

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

Enrique Fernandez (owner)
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

4/4/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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