

P110000024B4Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

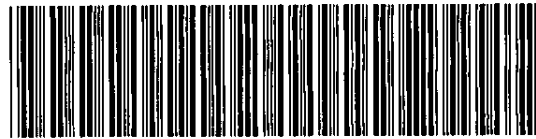
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
13 APR 15 PM 4:10

Rd/ch8
@ 4/16/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS FOR REGISTERED AGENT

Name of Corporation

DOCUMENT NUMBER: P11000024342

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:

AUDREE BERG

Name of Contact Person

AUGGIE'S DOGGIES INC.

Firm/Company

2972 TALL OAK COURT

Address

DAVIE, FL 33328

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANA YANKEE

Name of Contact Person

at (305)

448-7988

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 APR 16 PM 1:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 3, 2013

AUDREE BERG
AUGGIE'S DOGGIES INC.
2972 TALL OAK COURT
DAVIE, FL 33328

SUBJECT: AUGGIE'S DOGGIES INC.
Ref. Number: P11000024342

We have received your document for AUGGIE'S DOGGIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the date of incorporation in part 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 213A00007807

4/9/2013-

PLEASE SEE PART 4. WE HAVE FILLED IN
THE DATE.

THANK YOU,

www.sunbiz.org

**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: AUGGIE'S DOGGIES INC.
2. The principal office address: 2972 TALL OAK COURT, DAVIE FL, 33328
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/01/2011 Document number: P11000024342
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)

DIANA YANKEE

LAW OFFICES OF DANIELS KASHTAN ATTORNEYS

3300 PONCE DE LEON BLVD, CORAL GABLES, FL 33134

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

DIANA YANKEE

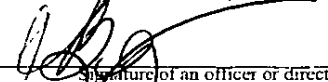
DANIELS KASHTAN P.A.

P.O. Box NOT acceptable

4000 PONCE DE LEON BLVD, SUITE 800, CORAL GABLES, FL 33146

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.

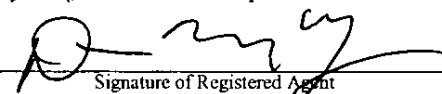


Signature of an officer or director

AUDREE BERG, 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

3/29/13

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)

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 16 PM 4:10