

P11000024342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF 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

audree@auggiesdoggies.com

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

For further information concerning this matter, please call:

AUDREE BERG

Name of Contact Person

at (954) 830-4730

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 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): 1515 SW FIRST AVE, FORT LAUDERDALE, FL 33315
4. Date of incorporation/qualification: 4/01/2011 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 XANKEE

LAW OFFICES OF DANIELS KASHTAN ATTORNEYS

3300 PONCE DE LEON BLVD, COCAIN GABLES, FL 33134

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

AUDREE BERG

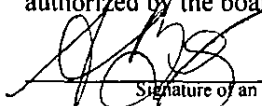
1515 SW FIRST AVE, FORT LAUDERDALE FL 33315

P.O. Box NOT acceptable

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STATE DEPT. OF
DIVISION OF CORPORATIONS
15 DEC - 1 PM 12:54

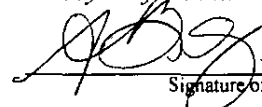
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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
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

NOVEMBER 25, 2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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