

P14000041048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

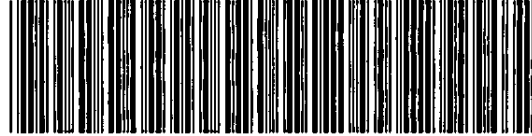
(Business Entity Name)

(Document Number)

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2016 AUG 16 PM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 25 2016
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2016

BERTA MILAFROS HERRERA MEDEROS
4150 E 8TH LN
HIALEAH, FL 33013

SUBJECT: 60 PET SHOP INC
Ref. Number: P14000041048

We have received your document for 60 PET SHOP 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):

The attached form must be completed in order to file the document.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 316A00016912

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GO PET SHOP INC
Name of Corporation

DOCUMENT NUMBER: P14000041048

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:

Berta Milagras Herrera Mederos
Name of Contact Person

GO PET SHOP INC
Firm/Company

4150 E 8th Ln
Address

Hafeah FL 33013
City/State and Zip Code

hbertamilagras@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Berta Milagras Herrera Mederos at (786) 608-2371
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 60 PET SHOP INC.
2. The principal office address: 4150 E 8th Ln
Hialeah FL 33013
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/07/2014 Document number: P14000041048

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)

Yosdany Cepero
1946 W 60 St.
Hialeah FL 33012

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

Berta Milagros Herrera Mederos
4150 E 8th Ln
Hialeah FL 33013

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]
Signature of an officer or director

Berta Milagros Herrera Mederos
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]
Signature of Registered Agent

08/19/2014
Date

If signing on behalf of an entity:

Berta M. Herrera
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA