

PI4000641048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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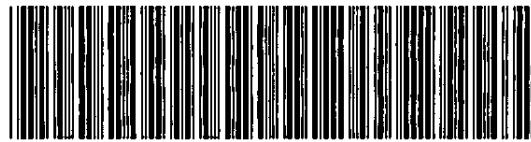
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG 23 2015

C. CAPROTHERE



**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: 60 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 Milagros Herrera Nederos  
Name of Contact Person

60 PET SHOP INC  
Firm/Company

4150 E 8th Ln  
Address

Hialeah FL 33013  
City/State and Zip Code

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

For further information concerning this matter, please call:

Berta Milagros Herrera Nederos 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 Cepeda  
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  
P.O. Box NOT acceptable  
Hialeah FL 33013

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.

BH  
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.

BH  
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  
CR2E045 (03/12)

2716 AUG 16 PM10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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