

P15000082127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rpchg

MAY 17 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: My Pet Hotel Corp.

Name of Corporation

P15000082127

DOCUMENT NUMBER: _____

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:

Justin Angel

Name of Contact Person

My Pet Hotel Corp.

Firm/Company

6370 Lauderdale St

Address

Jupiter Fl, 33458

City/State and Zip Code

jangel0430@gmail.com

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

For further information concerning this matter, please call:

Justin Angel

561

699-5939

at (_____) _____

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: My Pet Hotel Corp.
2. The principal office address: 1300 E. Hillsboro Blvd, Deerfield Beach FL, 33441

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/05/15 Document number: P15000082127

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)

Christian Fernandez

6451 N. Federal HWY Suite 408

Fort Lauderdale FL, 33308

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

Justin Angel

1300 E. Hillsboro Blvd

P.O. Box NOT acceptable

Deerfield Beach FL, 33441

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STATE
TALLAHASSEE, FLORIDA

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.

Justin Angel
Signature of an officer or director

Justin Angel 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.

Justin Angel
Signature of Registered Agent

05/11/16
Date

If signing on behalf of an entity:

Justin Angel

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