

P22 000042147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

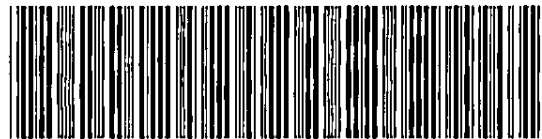
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VIP Boutique Inc. dba Max's Pet Market & Salon  
Name of Corporation

**DOCUMENT NUMBER:** P22000042147

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:

Paul Spalvieri

Name of Contact Person

VIP Boutique Inc. dba Max's Pet Market & Salon

Firm/Company

10966 RUSTIC TIMBER LOOP

Address

SAN ANTONIO, FL 33576

City/State and Zip Code

E-mail address: (to be used for future annual report notification) maxc.maxspetmarket.com

For further information concerning this matter, please call:

Paul Spalvieri

Name of Contact Person

at (813-690-0377)

813-690-0377  
Area Code & Daytime Telephone Number

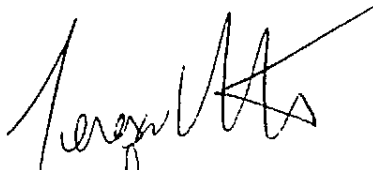
Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

  
Terrell H. Jones  
June 7/04

**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: VIP Boutique Inc.  
2. The principal office address: 7940 Dani Drive Suite 100, Fort Myers Florida, 33966

3. The mailing address (if different): 10966 RUSTIC TIMBER LOOP, SAN ANTONIO, FL 33576

4. Date of incorporation/qualification: 05/31/2022 Document number: P22000042147

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)

UNITED STATES CORPORATION AGENTS, INC.

4476 RIVERSIDE AVE. JACKSONVILLE, FL 32202

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

Paul Spalvieri

10966 Rustic Timber Loop

P.O. Box NOT acceptable

San Antonio Florida 33576

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.

paul spalvieri

Signature of an officer or director

Paul Spalvieri, 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.*

paul spalvieri

Signature of Registered Agent

June 7, 2024

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 (04/13)

2024 JUN 10 PM 3:15  
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