

P23000082666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEAUTY & BEAST KENNEL, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P23000082666

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:

Jonathon Baker

Name of Contact Person

NewFloridaBiz.com

Firm/Company

27251 Wesley Chapel Blvd #101

Address

Wesley Chapel, FL 33544

City/State and Zip Code

newfloridabiz@gmail.com

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

For further information concerning this matter, please call:

Jonathon Baker

at ( 813 ) 444-8679

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2024 MAY -7 AM 11:00  
TALLAHASSEE, FL

**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: BEAUTY & BEAST KENNEL INC
2. The principal office address: 14257 RENSSELAER RD ORLANDO, FL 32826
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/28/2023 Document number: P23000082666
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)

WESNER LUNDI

14257 RENSSELAER RD

ORLANDO, FL 32826

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

NewFloridaBiz.com

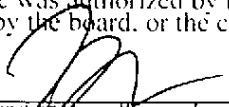
25909 Crippen Dr

P.O. Box NOT acceptable

Land O Lakes, FL 34639

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

Jonathon Baker, as Attorney-in-Fact for  
Wesner Lundi, Director/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.*

  
Signature of Registered Agent

05/01/2024

Date

If signing on behalf of an entity:

Jonathon Baker, Manager

Typed or Printed Name

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

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2024 MAY -7 AM 11:00