## P95000055346

(Reque	estor's Name	<del>)</del>
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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Cowcat Enterprises, Inc.  (Name of corporation)
DOCUMENT NUMBER: P95000055346
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:
Jay M. Levy
(Name of contact person)
Jay M. Levy, P.A.  (Firm/Company)
(Fine Company)
9130 South Dadeland Boulevard Suite 1510 (Address)
Miami, Florida 33156
(City/state and zip code)
For further information concerning this matter, please call:
Jay M. Levy at (305) 670-8100  (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. Poy 6327  Mailing Address:  Amendment Section  Division of Corporations  Division of Corporations  Annual Mailing Address:  Amendment Section  Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

409 E. Gaines Street Tallahassee, FL 32399

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida ler to change its registered office or registered agent, or both, in the State of Florida.	<del></del>	
1. The name of	the corporation: Cowcat Enterprises, Inc.		
2. The principal	l office address: 555 SW 148th Avenue		
	sunrise Florida 33325		
3. The mailing	address (if different):		
4. Date of incor	poration/qualification: 7/18/95 Document number: P95000055346		
	d street address of the current registered agent and registered office on file with the artment of State:		
	Bombart, Allen		
	555 SW 148th Avenue		
	Fort Lauderdale, Florida 33315	=	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	SUCRET	04 DEC
	Jay M. Levy	ARY	23
	9130 South Dadeland Boulevard Suite 1510	F 0F	
	(P.O. Box NOT acceptable)	STA:	=======================================
	Miami, Florida 33156	∃M.	22
The street addr as changed will	ess of its registered office and the street address of the business office of its registered I be identical.	agent,	
Such change wauthorized by t	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.		
	ture of an officer or director)  Al-Ch Bilm bill  (Printed or typed name and title)	15/	
I hereby accept I further agree of my duties, an documents be corporation ha	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performal am familiar with and accept the obligation of my position as registered agent. Or ing filed merely to reflect a change in the registered office address, I hereby confirm the been notified in writing of this change.  Spentire of Registered Agent)  (Dark)	mance , if this nat the	
If signing on be	ehalf of an entity:		
	Typed or Printed Name)		

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