

P9500007544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300183431003

07/26/10--01019--006 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 26 PM 2:22

RA/RO/CH8
@ 7/26/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regency Pet Inc.
Name of Corporation

DOCUMENT NUMBER: ~~G05284000099~~ P95000075441

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:

Robert Siegel
Name of Contact Person

Regency Pet Inc.
Firm/Company

1551 W. Copans Road, Suite 105
Address

Pompano Beach, FL 33064
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Siegel at (954) 978-4600
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: Regency Pet, Inc.
2. The principal office address: 1551 W. Copans Road
Pompano Beach, FL 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 11, 1995 Document number: ~~G95284000099~~ PG500000541

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)

Resigned GARY R. SIEGEL
7700 N. Kendall Dr. Ste 610
Miami, FL 33156

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

Law Offices of Dina Nesheiwat, PLLC

2901 Clint Moore Road, #326

P.O. Box NOT acceptable

Boca Raton, FL 33496

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
JUL 26 PM 2:22

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.

Robert Siegel
Signature of an officer or director

Robert Siegel, Chief Financial Officer
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.

Dina Nesheiwat
Signature of Registered Agent

July 20, 2010
Date

If signing on behalf of an entity:

LAW OFFICES OF DINA NESHEIWAT (PLLC)
Typed or Printed Name

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