

P97000074783

REGISTRAR'S Name

METHOD OF PAYMENT
Express Mail Corporate Acct. No.

FROM: (PLEASE PRINT) PHONE (732) 736-1005

Animal Lovers Home Care, Inc.
1162 Oak Dale St.
Toms River NJ 08757

700005430417--8
-05/02/02--01034--008
*****35.00 *****35.00

Office Use Only

(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED

02 MAY - 1 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 5/8

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : Animal Lovers Home Care, Inc.
- 2. The mailing address of the corporation : 1162 Oak Dale St.
Toms River NJ 08757
- 3. Date of incorporation/qualification: 8-28-97 Document number: P97000074783
- 4. The name and address of the current registered agent and office:
Amerilawyer Chartered
343 Almeria Ave.
Coral Gables FL 33134
- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Lisa Cannon
1016 Sousa Dr.
Largo FL 33771

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.

Linda Montagna Aznar
(Signature of an officer, chairman or vice chairman of the board)

2-1-02
(Date)

Linda Montagna Aznar (president)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lisa Cannon
(Signature of Registered Agent)

2-1-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA