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Florida Department of State

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AFFIDAVIT OF CHANGE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

The name of this corporation is: **JUMBO DOGS, INC.**The name of the current registered agent is: William L. Price.

The name of the new registered agent is: Ray Geoge
The street address of the new registered agent is: 5741 Sandpiper Place, Fort Myers Florida
33919

I hereby accept my designation as registered agent and agree to serve as the registered agent of **JUMBO DOGS**, **INC**. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **JUMBO DOGS**, **INC**.

Registered Agent - Ray George

Officel - Ray George

Sworn to or subscribed before me this 25 day of 5pt, 2003.

NOTARY PUBLIC

ROBERT J. PELLEGRINO MY COMMISSION # DD 194262

EXPIRES: March 17, 2007 Bonded Thru Notary Public Underwriters

My Commisssion expires:_

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314