

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 592910

FILED
Apr 25, 2012
Secretary of State

Entity Name: COUNTRY CLUB KENNELS, INC.

Current Principal Place of Business:

13750 S.E. POWERLINE AVE.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

13750 S.E. POWERLINE AVE.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-1848204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DANIEL L
13750 SE POWERLINE AVE.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL L. BOOTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: VOLLUM, SANDRA K.
Address: 13750 S.E. POWERLINE AVE
City-St-Zip: HOBE SOUND, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA K. VOLLUM

Electronic Signature of Signing Officer or Director

PVT

04/25/2012

Date