

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022194

**FILED
Oct 18, 2004
Secretary of State**

Entity Name: ANIMAL WRAPPERS AND DOGGIE WRAPPERS, INC.

Current Principal Place of Business:

7391 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

5265 NW 108 AVENUE
SUNRISE, FL 33351

Current Mailing Address:

7391 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

5265 NW 108 AVENUE
SUNRISE, FL 33351

FEI Number: 65-0998917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERBERG, GAIL
7387 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SILBERBERG, GAIL
5265 NW 108 AVENUE
SUNRISE, FL 33351 US

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: GAIL SILBERBERG

10/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILBERBERG, GAIL
Address: 537 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: SVD () Delete
Name: SILBERBERG, ANDREW
Address: 537 SPINNAKER
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAIL SILBERBERG

PRES

10/18/2004

Electronic Signature of Signing Officer or Director

Date