2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082855

Entity Name: BATH & DOGGIE WORKS, CORP.

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13725 SW 171ST LANE 15899 SW 139 ST MIAMI, FL 33177 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

13725 SW 171ST LANE 15899 SW 139 ST MIAMI, FL 33177 MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREAUX, NICOLE
13725 SW 171ST LANE
MIAMI, FL 33177 US

GREAUX, NICOLE
15899 SW 139 ST
MIAMI, FL 33196 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: NICOLE GREAUX 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 GREAUX, NICOLE

 Address:
 15899 SW 139 ST

 City-St-Zip:
 MIAMI, FL 33196

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: NICOLE GREAUX PVST 02/06/2011