2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 15, 2010
Secretary of State

DOCUMENT# P94000061287

Entity Name: PUPPY PALACE, INC.

Current Principal Place of Business:

5909 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5909 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0521122 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NORFORD, JUDITH
3910 SW 56TH CT.
FORT LAUDERDALE, FL 33312 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: JUDITH NORFORD

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: P
Name: NORFORD, JUDITH
Address: 3910 SW 56TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JUDITH NORFORD PRES 03/15/2010

Electronic Signature of Signing Officer or Director Date