2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004012

Entity Name: DOG HOUSE INC. OF GEORGIA

FILED Nov 02, 2004 Secretary of State

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

1033 FRANCESCA CT. PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1033 FRANCESCA CT. PUNTA GORDA, FL 33950

FEI Number: 58-2511051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPHOS, PATRICIA A

1033 FRANCESCA CT.
PUNTA GORDA, FL 33950 US

SPAHOS, PATRICIA A

1033 FRANCESCA CT.
PUNTA GORDA, FL 33950 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: PATRICIA A. SPAHOS 11/02/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SPAHOS, JIMMY A
 Name:

 Address:
 1033 FRANCESCA CT.
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SPAHOS, CHARLES A
 Name:

 Address:
 78 ATLANTA ST.
 Address:

 City-St-Zip:
 MCDONOUGH, GA 30253
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SPAHOS, PATRICIA A
 Name:

 Address:
 1033 FRANCESCA CT.
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: JIMMY A. SPAHOS P 11/02/2004