

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001821

Entity Name: BIG DOG USA, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

121 GRAY AVE
SANTA BARBARA, CA 93101

New Principal Place of Business:

25 W. ANAPAMU ST.
SANTA BARBARA, CA 93101

Current Mailing Address:

121 GRAY AVE
SANTA BARBARA, CA 93101

New Mailing Address:

25 W. ANAPAMU ST.
SANTA BARBARA, CA 93101

FEI Number: 77-0395316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXEC. PKWY #4
WESTON, FL 33331 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: LETA SINGLETON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KAYNE, FRED
Address: 25 W. ANAPAMU ST.
City-St-Zip: SANTA BARBARA, CA 93101

Title: DP
Name: FESHBACH, ANDREW
Address: 25 W. ANAPAMU ST.
City-St-Zip: SANTA BARBARA, CA 93101

Title: VPS
Name: WALL, ANTHONY
Address: 25 W. ANAPAMU ST.
City-St-Zip: SANTA BARBARA, CA 93101

Title: T
Name: MORRIS, ROBERTA
Address: 25 W. ANAPAMU ST.
City-St-Zip: SANTA BARBARA, CA 93101

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: ANTHONY WALL

VPS

03/09/2012

Electronic Signature of Signing Officer or Director

Date