2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031484

Entity Name: HAPPY PAWS OF TAMPA ,LLC.

FILED Apr 07, 2009 Secretary of State

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

4207 S. DALE MABRY HWY 6310

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4207 S. DALE MABRY HWY
6310
TAMPA, FL 33611

448 N. CARPENTER
UNIT F
CHICAGO, IL 60642

FEI Number: 74-3209822 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:

NIKIE, HONAR 4207 S. DALE MABRY HWY 6310 TAMPA, FL 33611 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: NIKIE HONAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HONAR, NIKIE OWNER
 Name:

 Address:
 4207 S. DALE MABRY HWY #6310
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NIKIE HONAR PRES 04/07/2009