

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005324

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOS 4 PAWS, INC.

Current Principal Place of Business:

1050 S FEDERAL HWY STE 140
DELRAY BEACH, FL 33483

New Principal Place of Business:

2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1050 S FEDERAL HWY STE 140
DELRAY BEACH, FL 33483

New Mailing Address:

2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
2755 E OAKLAND PARK BLVD STE 303
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SUELY, AUERBACH
2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUELY, AUERBACH
Address: 2206 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC
Name: AUERBACH, SUELY
Address: 2206 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUELY AUERBACH

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date