2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001123

Entity Name: PAWS 4 LIBERTY, INC.

US

FILED Sep 29, 2010 Secretary of State

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

8939 PALOMINO DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8939 PALOMINO DRIVE

LAKE WORTH, FL 33467 US

FEI Number: 41-2171368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIRAZZA, HEIDI E 8939 PALOMINO DRIVE LAKE WORTH, FL 33467 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: HEIDI E. SPIRAZZA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPIRAZZA, HEIDI E. Address: 8939 PALOMINO DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: SD

Name: FAILE, ELAINE Address: 113 ANDALUSIA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HEIDI E. SPIRAZZA ED 09/29/2010