# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED**
**Nov 29, 2007**
**Secretary of State**

DOCUMENT# N06000005485

**Entity Name:** LE' PETS FOUNDATION CORP.

**Current Principal Place of Business:**

14748 SW 56TH STREET #115
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

14748 SW 56TH STREET #115
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number: 06-1784603** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**

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

TOURIZ, MATILDE
1566 SW 58 ST
MIAMI, FL 33193 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: MATILDE TOURIZ

Electronic Signature of Registered Agent — Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: TOURIZ, MATILDE
Address: 15660 SW 58 ST
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete
Name: TOURIZ, MARTHA
Address: 15660 SW 58 ST
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete
Name: TOURIZ, PETER
Address: 15660 SW 58 ST
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 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 an address, with all other like empowered.

SIGNATURE: MATILDE TOURIZ DIR 11/29/2007

Electronic Signature of Signing Officer or Director — Date