2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000480

FILED Jaņ 0<u>6, 2</u>010 Secretary of State

Entity Name: FLORIDA DOGGIE PAWS RESCUE INC.

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

3449 LAUREL DALE DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

7143 STATE ROAD 54 #261

NEW PORT RICHEY, FL 34653

FEI Number: 22-3952264 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

501 EAST KENNEDY BOULEVARD SUITE 1700 MIAMI, FL 33145 US TAMPA, FL 33602 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.

HOROWITZ, MITCHELL I

01/06/2010 SIGNATURE: MITCHELL I. HOROWITZ

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REEVES, VICKI Name:

Address: 3320 DARLINGTON ROAD City-St-Zip: HOLIDAY, FL 34691

Title:

Name: KNAUST, JENNIFER

Address: 2400 SOUTHSHORE DRIVE SE City-St-Zip: SAINT PETERSBURG, FL 33705

Title:

CZARNETZKY, LAURIE Name: Address: 3320 DARLINGTON ROAD City-St-Zip: HOLIDAY, FL 34691

Title: SD

Name: TOLSON, JANET 9663 FRED ST Address: City-St-Zip: HUDSON, FL 34669

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.

Ρ SIGNATURE: VICKI REEVES 01/06/2010