

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2009
Secretary of State**

DOCUMENT# N07000001091

Entity Name: MAKE A TAIL WAG FOUNDATION, INC.

Current Principal Place of Business:

7075 KINGS POINT PARKWAY
SUITE 6
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7075 KINGS POINT PARKWAY
SUITE 6
ORLANDO, FL 32819

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEGALL, THERESA
7075 KINGS POINT PARKWAY
ORLANDO, FL 32819 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: THERESA SEGALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SEGALL, THERESA
Address: 7075 KINGS POINT PARKWAY SUITE 6
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: SEGALL, ALAN
Address: 7075 KINGS POINET PARKWAYS SUITE 6
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: LOPEZ, JENNIFER
Address: 7075 KINGS POINT PARKWAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: RAMLOCHAN, SHERRIE
Address: 7075 KINGS POINT PARKWAY
City-St-Zip: ORLANDO, FL 32819

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: THERESA SEGALL

Electronic Signature of Signing Officer or Director

PRES

10/22/2009

Date