

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009374

FILED
May 09, 2012
Secretary of State

Entity Name: PET PROTECTION FOUNDATION, INC.

Current Principal Place of Business:

4936 NE 14TH AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

3969 NW 52ND STREET
BOCA RATON, FL 33496

Current Mailing Address:

4936 NE 14TH AVE
POMPANO BCH, FL 33064

New Mailing Address:

3969 NW 52ND STREET
BOCA RATON, FL 33496

FEI Number: 26-1161304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETROSKY, PENELOPE F
4936 NE 14TH AVE
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

BARONOFF, MALINDA
3969 NW 52ND STREET
BOCA RATON, FL 33496 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: MALINDA BARONOFF

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARONOFF, MALINDA
Address: 3969 NW 52 AVE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: PETROSKY, PENELOPE
Address: 4936 NE 14TH AVE
City-St-Zip: POMPANO BCH, FL 33064

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: MALINDA BARONOFF

PRES

05/09/2012

Electronic Signature of Signing Officer or Director

Date