

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000002871

FILED
Mar 31, 2012
Secretary of State

Entity Name: HELPFOURPAWS, INC.

Current Principal Place of Business:

303-B ANASTASIA BLVD SUITE 160
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

303-B ANASTASIA BLVD SUITE 160
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-2244877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MINTZER, ELLIOT N
303B ANASTASIA BLVD
160
SAINT AUGUSTINE, FL 32080 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: HELPFOURPAWS

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINTZER, ELLIOT N
Address: 303-B ANASTASIA BLVD SUITE 160
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VD
Name: MATTISON, KAREN
Address: 303-B ANASTASIA BLVD SUITE 160
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SD
Name: DOLDER, VICKI
Address: 303-B ANASTASIA BLVD SUITE 160
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ELLIOT MINTZER

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date