2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005247

FILED Nov 14, 2011 Secretary of State

Entity Name: HOTEL FOR DOGS AND CATS OF NORTHWEST FLORIDA, INC.

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

4110 CREIGHTON ROAD PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

4110 CREIGHTON ROAD PENSACOLA, FL 32504

FEI Number: 27-3682720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELL, PAMELA 4110 CREIGHTON ROAD PENSACOLA, FL 32504 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: PAMELA BELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BELL, PAMELA

Address: 4110 CREIGHTON ROAD City-St-Zip: PENSACOLA, FL 32504

Title: D

Name: BOILOTT, BETH

Address: 903 GULF BREEZE PARKWAY City-St-Zip: GULF BREEZE, FL 32561

Title: D

 Name:
 PERETT, DAVID DMV

 Address:
 6860 PINE FOREST ROAD

 City-St-Zip:
 PENSACOLA, FL 32526

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: PAMELA BELL PRES 11/14/2011