2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002098

Entity Name: TOY DOG CLUB OF SOUTH FLORIDA, INC.

FILED Dec 11, 2006 Secretary of State

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

2051 NW 36TH STREET 6980 N.W. 29TH LN

OAKLAND, FL 33309 US FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2051 NW 36TH STREET 6980 NW 29TH LN

OAKLAND, FL 33309 US FT LAUDERDALE, FL 33309 US

FEI Number: 65-0668104 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:

ARNOLD, CHARLES ROBIN, COMER 2051 NW 36TH ST 6980 N.W. 29TH LN

OAKLAND PARK, FL 33309 US FT LAUDERDALE, FL 33309 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: ROBIN G. COMER 12/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ARNOLD, CHARLES
 Name:
 LYNN, HOFFMAN

 Address:
 2051 NW 36TH STREET
 Address:
 240 N.W. 9TH ST

 City-St-Zip:
 OAKLAND PARK, FL 33304
 City-St-Zip:
 BOCA RATON, FL 33437

 Name:
 COLE, SANDEE
 Name:
 COMER, ROBIN G

 Address:
 9235 LAGOON PLACE # 216
 Address:
 6980 N.W. 29TH LN

City-St-Zip: FORT LAUDERDALE, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete Title: D (X) Change () Addition Name: SOLOWAY, JOYCE Name: KOPP, BILL

 Address:
 3100 MILLWOOD
 Address:
 316 PLANTATION RD

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 PALM BEACH, FL 33480

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ENGMAN, KATHY
 Name:
 BROWN, KIMBERLY

 Address:
 2251 GROUPER COURT
 Address:
 1849 NORTH 27TH CT

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V () Delete Title: V (X) Change () Addition

 Name:
 HUNT-HOFFMAN, LYNN
 Name:
 PRINSTEIN, IRENE

 Address:
 240 N W 9TH ST
 Address:
 5224 BOLERO CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 DELRAY BCH, FL 33484

Title: D () Delete Title: () Change () Addition

 Name:
 ANGELO, ROBERT D
 Name:

 Address:
 625 ANTIOCH AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN G. COMER T 12/11/2006