

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048603

FILED
Sep 28, 2010
Secretary of State

Entity Name: HANDSOME DOG INCORPORATED

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 700
CORAL GABLES, FL 33134

Current Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 700
CORAL GABLES, FL 33134

FEI Number: 65-1011606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSTMAYER, LINDA
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HORSTMAYER, LINDA
2655 LE JEUNE ROAD
SUITE 700
CORAL GABLES, FL 33134 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: LCH

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HORSTMAYER, LINDA
Address: 9046 SE HARBOR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: PST
Name: CROGHAN, LUKE A
Address: 9046 SE HARBOR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LCH

CEO

09/28/2010

Electronic Signature of Signing Officer or Director

Date