

2006 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

06 DEC 11 PM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/28/06 01049 008 \$150.00



11302006 REIN-P CR2E098 (11/05)

DOCUMENT # P01000073680	
1. Entity Name BENTLEY THE DOG CORPORATION	



Principal Place of Business 3350 BOCA RATON BLVD STE A-44 BOCA RATON, FL 33431	Mailing Address 3350 BOCA RATON BLVD STE A-44 BOCA RATON, FL 33431
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2. Principal Place of Business Suite Apt. #, etc	3. Mailing Address Suite Apt. #, etc
City & State	City & State
Zip Country	Zip Country

6. Name and Address of Current Registered Agent CALIENDO, SAM S 3350 BOCA RATON BLVD STE A-44 BOCA RATON, FL 33431	
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4. FEI Number 57-1142708	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] DATE 12/5/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00
After January 1, 2007, Fee will be \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D CALIENDO, SAM S 3350 BOCA RATON BLVD STE A-44 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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REINSTATEMENT 06 DEC

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered

SIGNATURE: [Signature] DATE 12/5/06 561-416-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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December 5, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Bentley The Dog Corporation
Ref. #: P01000073680
FEI #: 57-1142708
Letter #: 406A00069024

To Whom It May Concern:

Enclosed please find a letter sent to us dated November 30, 2006. We are complying with your request for an additional signature and the original.

We received no 2006 notices and request that any late fees be waived. As indicated on the blank form sent to us from your department dated November 28, 2006, we have paid the required \$150.00.

Please process the enclosed original form as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to be "Sam Caliendo", written over a horizontal line.

Sam Caliendo, President

SC/ee

Enclosures