

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018920

FILED
Oct 19, 2004
Secretary of State

Entity Name: HYDE BARK PET SITTING, INC.

Current Principal Place of Business:

P.O. BOX 130878
TAMPA, FL 336810878

New Principal Place of Business:

3901 W. LEILA AVE
TAMPA, FL 33616

Current Mailing Address:

P.O. BOX 130878
TAMPA, FL 336810878

New Mailing Address:

3901 W. LEILA AVE.
TAMPA, FL 33616

FEI Number: 75-2993891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, LONDON L
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHRIMES, BARBARA
Address: P.O. BOX 130878
City-St-Zip: TAMPA, FL 336810878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRIMES, BARBARA
Address: 3901 W. LEILA AVE.
City-St-Zip: TAMPA, FL 33616

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA CHRIMES

D

10/19/2004

Electronic Signature of Signing Officer or Director

Date