

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106085

Entity Name: CLINI DOG USA, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

275 COCONUT PALM RD
VERO BEACH, FL 32963

New Principal Place of Business:

5201 ELEUTHRA CIR
VERO BEACH, FL 32967

Current Mailing Address:

275 COCONUT PALM RD
VERO BEACH, FL 32963

New Mailing Address:

5201 ELEUTHRA CIR
VERO BEACH, FL 32967

FEI Number: 20-0004358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
1122 OLD DIXIE HWY
B-3
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEDOYA, DUBER
2756 20TH ST
VERO BEACH, FL 32960 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: DUBER BEDOYA

09/29/2009

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: P () Delete
Name: GUARIN, SONIA A
Address: 275 COCONUT PALM RD
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: RODRIGUEZ, SONIA
Address: 275 COCONUT PALM RD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARIN, SONIA A
Address: 5201 ELEUTHRA CIR
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: RODRIGUEZ, SONIA
Address: 5201 ELEUTHRA CIR
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA RODRIGUEZ

VP

09/29/2009

Electronic Signature of Signing Officer or Director

Date