2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123895

Entity Name: BONNIES ANGEL'S MALTESE, INC.

FILED Jan 04, 2011 Secretary of State

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

13151 SILVER FOX TRAIL

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

13151 SILVER FOX TRAIL

PALM BEACH GARDENS, FL 33418

FEI Number: 74-3070597 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:

HARTSUFF, BONNIE 13151 SILVER FOX TRAIL PALM BEACH GARDENS, FL 33418 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: BONNIE HARTSUFF

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARTSUFF, BONNIE Address: 13151 SILVER FOX TRAIL

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BONNIE HARTSUFF P 01/04/2011