

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013706

Entity Name: UPDOG, INC.

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 600
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 600
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 02-0675318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Yahr, Alexander
1111 KANE CONCOURSE
SUITE 600
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

THE FLORIDA REAL ESTATE FIRM, P.A.
1111 KANE CONCOURSE
SUITE 600
BAY HARBOR ISLANDS, FL 33154 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: ANTHONY SOKOL

10/10/2008

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: Yahr, Alexander F
Address: 2000 TOWERSIDE TERRACE, SUITE 802
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Delete
Name: Sokol, Anthony D
Address: 1000 QUAYSIDE TERRACE # 806
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: Sokol, Anthony D
Address: 1111 KANE CONCOURSE, SUITE 600
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY D. SOKOL

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date