

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056908

Entity Name: BOW WOW BOUTIQUE INC

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

37015 WATERSIDE DRIVE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

27227 SR 56
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

37015 WATERSIDE DRIVE
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

27227 SR 56
WESLEY CHAPEL, FL 33544 US

FEI Number: 30-0177518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGLIANO, JOHN A JR
3007 SAN CARLOS STREET
TAMPA, FL FLORIDA US

Name and Address of New Registered Agent:

MAZURKIEWICZ, DEANA L
37015 WATERSIDE DR
ZEPHYRHILLS, FL FLORIDA 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: DEANA MAZURKIEWICZ

11/14/2008

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: MAGLIANO, DEANA L
Address: 37015 WATERSIDE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: VP () Delete
Name: MAZURKIEWICZ, PAUL JR
Address: 37015 WATERSIDE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: MAZURKIEWICZ, DEANA L PRES
Address: 37015 WATERSIDE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541 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: DEANA MAZURKIEWICZ

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date