2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056908

Entity Name: BOW WOW BOUTIQUE INC

FILED Feb 20, 2010 Secretary of State

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

27227 SR 56

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

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: MRS

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

Title: VP

Name: MAZURKIEWICZ, PAUL JR Address: 37015 WATERSIDE DRIVE City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: DEANA MAZURKIEWICZ OWNE 02/20/2010