2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086809

Entity Name: PAVLOV'S DOG ENTERTAINMENT, INC.

FILED Jan 22, 2008 Secretary of State

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

12259 NW 10 STREET PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 S BAYSHORE DR, STE. 700
COCONUT GROVE, FL 33133

C/O CEL REGISTERED AGENTS, LLC
2601 S BAYSHORE DR, STE. 700
COCONUT GROVE, FL 33133

FEI Number: 43-2024621 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:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK, MANAGER 01/22/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PSD (X) Change () Addition

 Name:
 ALVAREZ, BENJAMIN R
 Name:
 PAVLOU, MICHAEL T

 Address:
 2600 SOUTH BAYSHORE DRIVE #700
 Address:
 12259 NW 10 STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: PSD (X) Delete Title: () Change () Addition

 Name:
 PAVLOU, MICHAEL
 Name:

 Address:
 2601 SOUTH BAYSHORE DRIVE SUITE #700
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: MICHAEL PAVLOU PSD 01/22/2008