

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 13, 2007
Secretary of State**

DOCUMENT# P04000118818

Entity Name: POSH PETIQUE, INC.

Current Principal Place of Business:

20875 SONRISA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

1423 NE 26AVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

20875 SONRISA WAY
BOCA RATON, FL 33433

New Mailing Address:

1423 NE 26AVE.
FT. LAUDERDALE, FL 33304

FEI Number: 20-1501714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, SUNEM
20875 SONRISA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ORIHUELA, SUNEM
1423 NE 26 AVE
FT. LAUDERDALE, FL 33304 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: SUNEM ORIHUELA

06/13/2007

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: PD () Delete
Name: ORIHUELA, SUNEM
Address: 20875 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORIHUELA, SUNEM
Address: 1423 NE 26 AVE
City-St-Zip: FT, LAUDERDALE, FL 33304

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: SUNEM ORIHUELA

CEO

06/13/2007

Electronic Signature of Signing Officer or Director

Date