2008 FOR PROFIT CORPORATION

FILED May 09, 2008 08:00 AN Secretary of State

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DOCUMENT # P04000165366 1. Entity Name MINIATURE BULLDOGS INC		
	Mailing Address	
US	16182 93RD ROAD NORTH Loxahatchee, Fl 33470	US
	P040(GS INC	P04000165366 PGS INC Mailing Address 16182 93RD ROAD NORTH

01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1997596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTAVELLA, EVAN M DO NOT WRITE 16182 93RD ROAD NORTH LOXAHATCHEE, FL 33470 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent cignsture required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE QUINTAVELLA, EVAN M NAME **16182 93RD ROAD NORTH** STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all give the empowered. of the corporation changed, or on an attachment with an

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #