

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000936

Entity Name: PAWS PORT, INC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

638 HIGH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

638 HIGH STREET
BOCA RATON, FL 33432

New Mailing Address:

P. O BOX 1793
BOCA RATON, FL 33428

FEI Number: 20-2120638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMER, LARRY
638 HIGH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HELMER, R. LARRY
638 HIGH STREET
BOCA RATON, FL 33432 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: R. LARRY HELMER

01/31/2007

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: P () Delete
Name: HELMER, LARRY
Address: 638 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Delete
Name: MCCALLUM, SHERRY
Address: 8427 SW 39TH COURT
City-St-Zip: DAVEY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMER, R. LARRY
Address: 638 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: R. LARRY HELMER

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date