

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001132

Entity Name: CRITTER CORNER, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

162 SAINT GEORGE ST.
UNIT 7
ST. AUGUSTINE, FL 32084

Current Mailing Address:

162 SAINT GEORGE ST.
UNIT 7
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

500 BELZ OUTLET BLVD.
100
ST. AUGUSTINE, FL 32084

New Mailing Address:

500 BELZ OUTLET BLVD.
100
ST. AUGUSTINE, FL 32084

FEI Number: 68-0599801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODOLINK, DINA M
6794 SABAL PALM DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: DINA STODOLINK

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: STODOLINK, DINA M
Address: 6794 SABAL PALM DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DINA STODOLINK

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date