

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013155

FILED
Oct 10, 2006
Secretary of State

Entity Name: PURRTICULAR PAWS PET BOUTIQUE INC.

Current Principal Place of Business:

P.O. BOX 14809
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
1108
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 14809
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
1108
PALM BEACH GARDENS, FL 33410 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DONATO, ROSE
3869 LIGHTHOUSE DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DONATO, ROSE
12140 85TH ROAD NORTH
WEST PALM BEACH, FL 33412 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: ROSE DONATO

10/10/2006

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: DP () Delete
Name: DONATO, ROSE
Address: P.O. BOX 14809
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Delete
Name: BABCOCK, GREGORY J
Address: P.O. BOX 14809
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DONATO, ROSE
Address: 12140 85TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D (X) Change () Addition
Name: BABCOCK, GREGORY J
Address: 12140 85TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: ROSE DONATO

DP

10/10/2006

Electronic Signature of Signing Officer or Director

Date