2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092693

Entity Name: BIG DOG HOME SERVICES, INC

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1105 CAVE AVE 1678 RIDGEWOOD

HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1105 CAVE AVR 1678 RIDGEWOOD

HOLLY HILL, FL 32117 HOLLY HILL, FL 32117

FEI Number: 20-1823340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKHOVATIAN, SHIRLEY 926 S. RIDGEWOOD AVE DAYTONA BEACH, FL 32114

HOLLY HILL, FL 32117

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: SHIRLEY OKHOVATIAN

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HENNING, STEPHEN A
 Name:
 HENNING, STEPHEN A

 Address:
 1105 CAVE AVE
 Address:
 1678 D RDGEWOOD AVENUE

City-St-Zip: HOLLY HILL, FL 32117 Address: 10/0 b RbGLWGOb Att

Title: SEC () Delete Title: SEC (X) Change () Addition Name: HENNING, DEBRA S Name: HENNING, DEBRA S

Address: 1105 CAVE AVE Address: 1678 D RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117
City-St-Zip: HOLLY HILL, FL 32117

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: DEBRA HENNING SEC 02/15/2008