

December 1, 2008

DOGS DAY OUT, GROOMING & BOARDING, INC. 1336 S. MILITARY TRAIL WEST PALM BEACH, FL 33415

200138342292 12/02/08--01002--005 **35,00

SUBJECT: DOGS DAY OUT, GROOMING & BOARDING, INC.

Ref. Number: P05000095239

This letter is to advise you that as of December 1, 2008 the AMENDMENT for DOGS DAY OUT, GROOMING & BOARDING, INC. have been reactivated.

We received a check for Debit Memo #81686-F as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations