

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105429

Entity Name: BIG DOG EXPRESS, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

226 BACOM POINT ROAD
PAHOKEE, FL 33476 US

New Principal Place of Business:

1040 NW 12TH STREET
BELLE GLADE, FL 33430 US

Current Mailing Address:

226 BACOM POINT ROAD
PAHOKEE, FL 33476 US

New Mailing Address:

PO BOX 1703
BELLE GLADE, FL 33430 US

FEI Number: 20-3224782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
2911 EAST MAIN STREET
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

PEREZ, SARA L SEC
1040 NW 12TH STREET
BELLE GLADE, FL 33430 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: SARA PEREZ

10/19/2006

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: P () Delete
Name: PEREZ, EMILIO JR
Address: 226 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EMILIO JR
Address: 1040 NW 12TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: SEC () Change (X) Addition
Name: PEREZ, SARA L SECRETA
Address: 1040 NW 12TH STREET
City-St-Zip: BELLE GLADE, FL 33430 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: SARA PEREZ

SEC

10/19/2006

Electronic Signature of Signing Officer or Director

Date