

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159606

Entity Name: LUVIN' PUPS, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

2330 VIRGINIA DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

3847 BEACON RIDGE WAY
CLERMONT, FL 34711 US

Current Mailing Address:

2330 VIRGINIA DR.
ORLANDO, FL 32803 US

New Mailing Address:

3847 BEACON RIDGE WAY
CLERMONT, FL 34711 US

FEI Number: 59-3829366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINO, ANGELA M
2330 VIRGINIA DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SABATINO, ANGELA M
3847 BEACON RIDGE WAY
CLERMONT, FL 34711 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: ANGELA M. SABATINO

02/28/2007

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: DIR () Delete
Name: SABATINO, ANGELA M
Address: 2330 VIRGINIA DR.
City-St-Zip: ORLANDO, FL 32803 US

Title: DIR (X) Delete
Name: SABTINO, ANDREW JR
Address: 2330 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SABATINO, ANGELA M
Address: 3847 BEACON RIDGE
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA M SABATINO

DIR

02/28/2007

Electronic Signature of Signing Officer or Director

Date