2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159834

6278 N. FEDERAL HWY. #355

FORT LAUDERDALE, FL 33308 US

Address:

City-St-Zip:

Entity Name: BOOMER, DOG INC.

FILED Dec 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 445 SOUTH YONGE STREET ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 445 SOUTH YONGE STREET ORMOND BEACH, FL 32174 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 2095 PROPERTIES, INC. LARRY, GLAUBER 445 SOUTH YONGE STREET 6278 N. FEDERAL HWY US ORMOND BEACH, FL 32174 FORT LAUDERDALE, FL 33308 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: LARRY GLAUBER 12/26/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GLAUBER, LARRY Name: Name: 445 SOUTH YONGE ST. Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition FONTOURA, TONY Name: 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: LARRY GLAUBER PRES 12/26/2006