

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010752

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAPPY PAWS AND TAILS, INC.

Current Principal Place of Business:

2802 CONCH HOLLOW DRIVE
BRANDON, FL 33511

New Principal Place of Business:

6128 WINTHROP TOWN CENTRE AVE
RIVERVIEW, FL 33578

Current Mailing Address:

2802 CONCH HOLLOW DRIVE
BRANDON, FL 33511

New Mailing Address:

6128 WINTHROP TOWN CENTRE AVE
RIVERVIEW, FL 33578

FEI Number: 22-3920595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: ELSIE SANCHEZ

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: DPT () Delete
Name: CLOVERSETTLE, SHANNON
Address: 2802 CONCH HOLLOW DRIVE
City-St-Zip: BRANDON, FL 33511

Title: DVPS () Delete
Name: CLOVERSETTLE, CHARLES
Address: 2802 CONCH HOLLOW DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CLOVERSETTLE, SHANNON
Address: 6133 DELANCEY STATION ST #202
City-St-Zip: RIVERVIEW, FL 33578

Title: DVPS (X) Change () Addition
Name: CLOVERSETTLE, CHARLES
Address: 6133 DELANCEY STATION ST #202
City-St-Zip: RIVERVIEW, FL 33578

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: CHARLES CLOVERSETTLE

DVPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date