FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2006

ASHLEY HOCKING-SMITH 218 SANORA BLVD SANFORD, FL 32773

400065390154

SUBJECT: A PUPPY LOVE PET SHELTER INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P06000013812) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N06000001183 with the original file date of January 26, 2006.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 906A00008495

Sincerely, Stacy Prather Document Specialist Supervisor New Filing Section