

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136317

Entity Name: DOG DAY CAFE, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

3505 PELICAN LANE
ORLANDO, FL 32803

New Principal Place of Business:

2800 NORRIS AVE
WINTER PARK, FL 32789

Current Mailing Address:

3505 PELICAN LANE
ORLANDO, FL 32803

New Mailing Address:

2800 NORRIS AVE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFERY A
3505 PELICAN LANE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SMITH, JEFFERY A PRES
2800 NORRIS AVE
WINTER PARK, FL 32789 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: JEFFERY A SMITHY

10/22/2009

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: SMITH, JEFFERY A
Address: 3505 PELICAN LANE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, JEFFERY A PRES
Address: 2800 NORRIS AVE
City-St-Zip: WINTER PARK, FL 32789

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: JEFFERY A SMITH

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date