2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034545

Entity Name: PRETTY PAWS PET SALON, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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127 FOREST LAKES BLVD UNIT 10 OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

127 FOREST LAKES BLVD UNIT 10 OLDSMAR, FL 34677 US

FEI Number: 20-8595646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, PETER G 127 FOREST LAKES BLVD UNIT 10 OLDSMAR, FL 34677 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: PETER G BRADLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRADLEY, PETER G

Address: 127 FOREST LAKES BLVD UNIT 10

City-St-Zip: OLDSMAR, FL 34677 US

I hereby 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 all other like empowered.

SIGNATURE: PETER BRADLEY PRE 01/13/2011