

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038909

FILED
Jan 25, 2011
Secretary of State

Entity Name: BOSS DOGS, INC.

Current Principal Place of Business:

3104 SW 50 STREET
DAVIE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3104 SW 50 STREET
DAVIE, FL 33312

New Mailing Address:

FEI Number: 20-8803605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ALAN
3104 SW 50 STREET
DAVIE, FL 33312 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: ALAN WHITE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITE, ALAN
Address: 3104 SW 50 STREET
City-St-Zip: DAVIE, FL 33312

Title: CEO
Name: WHITE, ALAN
Address: 3104 SW 50 STREET
City-St-Zip: DAVIE, FL 33312

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: ALAN WHITE

Electronic Signature of Signing Officer or Director

CEO

01/25/2011

Date