

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041681

Entity Name: POOH BEAR CORPORATION

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

2289 BLOSSOMWOOD DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

2405B TORQUAY
107
ROYAL OAK, MI 48073 US

Current Mailing Address:

2289 BLOSSOMWOOD DRIVE
OVIEDO, FL 32765

New Mailing Address:

2405B TORQUAY
107
ROYAL OAK, MI 48073 US

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

Name and Address of Current Registered Agent:

WINNIE, NEAL
2289 BLOSSOMWOOD DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WINNIE, NEAL
1355 PALO ALTO CT.
WINTER SPRINGS, FL 32708 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: NEAL WINNIE

11/18/2008

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: DP () Delete
Name: WINNIE, NEAL
Address: 2289 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

Title: VPST (X) Delete
Name: WINNIE, MICHELLE
Address: 2289 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WINNIE, NEAL
Address: 1355 PALO ALTO CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL WINNIE

DP

11/18/2008

Electronic Signature of Signing Officer or Director

Date