2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056253

FILED Jan 22, 2009 Secretary of State

Entity Name: PUPPIES R LOVE INC. **Current Principal Place of Business: New Principal Place of Business:** 2160A NW 79 STREET 2160 NW 79 STREET MIAMI, FL 33147 MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 2160A NW 79 STREET 2160 NW 79 STREET MIAMI, FL 33147 MIAMI, FL 33147 FEI Number: 26-0537391 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: NORRIS, J 2160 NW 79 STREET MIAMI, FL 33147 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: JOANNE NORRIS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NORRIS, J Name: Name: 2160 NW 79 STREET Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: Title: (X) Change () Addition () Delete ASTAPHAN, ROSALIND Name: Name: NORRIS, JOANNE 2160 NW 79 ST Address: 2160 NW 79 ST Address: MIAMI, FL 33147 MIAMI, FL 33147 City-St-Zip: 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: JOANNE NORRIS PV 01/22/2009