

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058622

Entity Name: VIRTUAL WATCHDOG, INC.

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

5929 YOUNGQUIST RD
SUITE 7
FT MYERS, FL 33912 US

New Principal Place of Business:

5929 YOUNGQUIST RD
SUITE 1
FT MYERS, FL 33912 US

Current Mailing Address:

5929 YOUNGQUIST RD
SUITE 7
FT MYERS, FL 33912 US

New Mailing Address:

5929 YOUNGQUIST RD
SUITE 1
FT MYERS, FL 33912 US

FEI Number: 26-0185454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHERT, EMIL
5929 YOUNGQUIST RD
SUITE 7
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BORCHERT, EMIL
5929 YOUNGQUIST RD
SUITE 1
FT MYERS, FL 33912 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: EMIL BORCHERT

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORCHERT, EMIL
Address: 5929 YOUNGQUIST RD SUITE 1
City-St-Zip: FT MYERS, FL 33912 US

Title: VP
Name: MAHONEY, PATRICK
Address: 5929 YOUNGQUIST RD SUITE 1
City-St-Zip: FT MYERS, FL 33912

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: EMIL BORCHERT

P

10/21/2011

Electronic Signature of Signing Officer or Director

Date