

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078284

FILED
May 17, 2009
Secretary of State

Entity Name: TEACUP & TOY PUPPY SALES INC.

Current Principal Place of Business:

815 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

2160 NW79 STREET
MIAMI, FL 33147

Current Mailing Address:

815 N STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

2160 NW79 STREET
MIAMI, FL 33147

FEI Number: 26-0537391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, J
815 N STATE RD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NORRIS, J
2160 NW 79 STREET
MIAMI, FL 33147 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: J NORRIS

05/17/2009

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: P () Delete
Name: NORRIS, J
Address: 815 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORRIS, J
Address: 2160 NW 79 ST
City-St-Zip: MIAMI, FL 33147

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: J NORRIS

P

05/17/2009

Electronic Signature of Signing Officer or Director

Date