

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096223

FILED
Oct 01, 2008
Secretary of State

Entity Name: THE POLYNESIAN PET HUT INC.

Current Principal Place of Business:

16 SOUTH SWINTON
DELRAY BEACH, 33483

New Principal Place of Business:

16 SOUTH SWINTON
DELRAY BEACH, FL 33444

Current Mailing Address:

16 SOUTH SWINTON
DELRAY BEACH, 33483

New Mailing Address:

16 SOUTH SWINTON
DELRAY BEACH, FL 33444

FEI Number: 26-0797544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLPIN, BEATRIZ M
13129 WAX WING TERRACE
WELLINGTON, FL 33414 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: BEATRIZ M. MCCOLPIN

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: MCCOLPIN, BEATRIZ M
Address: 16 S. SWINTON
City-St-Zip: DELRAY BEACH, FL 33463

Title: CEO () Delete
Name: MCCOLPIN, BEATRIZ M
Address: 16 SOUTH SWINTON
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: MCCOLPIN, JACK R JR.
Address: 16 SOUTH SWINTON
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: MCCOLPIN, BEATRIZ M
Address: 16 S. SWINTON
City-St-Zip: DELRAY BEACH, FL 33444

Title: CEO (X) Change () Addition
Name: MCCOLPIN, BEATRIZ M
Address: 16 SOUTH SWINTON
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: MCCOLPIN, JACK R JR.
Address: 16 SOUTH SWINTON
City-St-Zip: DELRAY BEACH, FL 33444

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: BEATRIZ M. MCCOLPIN

Electronic Signature of Signing Officer or Director

PRES

10/01/2008

Date