

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115779

Entity Name: THE PAWFECT PETS, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

14713 KEELFORD WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 669171
POMPANO BEACH, FL 33069

New Mailing Address:

14713 KEELFORD WAY
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANA, DORIS
2217 CYPRESS ISLAND DRIVE
407
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FANA, DORIS
14713 KEELFORD WAY
ORLANDO, FL 32824 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: DORIS FANA

10/06/2008

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: P () Delete
Name: FANA, DORIS
Address: 2217 CYPRESS ISLAND DRIVE 407
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANA, DORIS
Address: 14713 KEELFORD WAY
City-St-Zip: ORLANDO, FL 32824

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: DORIS FANA

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date