

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130466

FILED
Jun 01, 2012
Secretary of State

Entity Name: PAWSITIVELY POSH POOCH & CLASSY CATS TOO, INC.

Current Principal Place of Business:

1425-4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1425-4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 77-0706658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKALA, DOROTHEA G
1425-4TH STREET NORTH
ST. PETERSBURG, FL 33704 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: DOROTHEA G. HAKALA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICE, SUSAN J
Address: 760-20TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V
Name: NICE, EUGENE A
Address: 760-20TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: S
Name: HAKALA, FRANK J
Address: 6801-31ST TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: T
Name: HAKALA, DOROTHEA G
Address: 6801-31ST TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: DOROTHEA G. HAKALA

T

06/01/2012

Electronic Signature of Signing Officer or Director

Date