

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023841

Entity Name: DOWN DIGGITY DOG, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

16067 ROSECROFT TERR.
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16067 ROSECROFT TERR.
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 26-2123112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, MEREDITH
16067 ROSECROFT TERR.
DELRAY BCH, FL 33446 US

Name and Address of New Registered Agent:

WEISS, MEREDITH C MRS.
16067 ROSECROFT TERR.
DELRAY BCH, FL 33446 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: MEREDITH C WEISS

10/09/2009

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: D () Delete
Name: WEISS, MEREDITH
Address: 16067 ROSECROFT TERR.
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: WEISS, MEREDITH C
Address: 16067 ROSECROFT TERR.
City-St-Zip: DELRAY BCH, FL 33446

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: MEREDITH C WEISS

MRS.

10/09/2009

Electronic Signature of Signing Officer or Director

Date