

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036374

Entity Name: RUG RATS OF VENICE INC

FILED  
Oct 07, 2009  
Secretary of State

## Current Principal Place of Business:

900 PINELAND AVE  
VENICE, FL 34285 US

## New Principal Place of Business:

120 TEGASTAS ST.  
NORTH PORT, FL 34287 US

## Current Mailing Address:

900 PINELAND AVE  
VENICE, FL 34285 US

## New Mailing Address:

120 TEGASTAS ST.  
NORTH PORT, FL 34287 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, MARSHALL  
900 PINELAND AVE  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

LEE, MARSHALL  
120 TEGASTAS ST.  
NORTH PORT, FL 34287 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: LEE MARSHALL

10/07/2009

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: PD ( ) Delete  
Name: LEE, MARSHALL  
Address: 900 PINELAND AVE  
City-St-Zip: VENICE, FL 34285 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEE, MARSHALL  
Address: 120 TEGASTAS ST.  
City-St-Zip: NORTH PORT, FL 34287 US

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: LEE MARSHALL

PD

10/07/2009

Electronic Signature of Signing Officer or Director

Date