2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057413

Entity Name: GIVE ME PAW!, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13703 HERON CIRCLE

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

13703 HERON CIRCLE

CLEARWATER, FL 33762 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEZA, DEBORAH 13703 HERON CIRCLE CLEARWATER, FL 33762 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: DEBORAH MEZA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 MEZA, DEBORAH

 Address:
 13703 HERON CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33762 US

Title: S, T

 Name:
 MEZA, DEBORAH

 Address:
 13703 HERON CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33762 US

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: DEBORAH MEZA PRES 01/25/2012