

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078201

FILED
Apr 06, 2011
Secretary of State

Entity Name: LEE'S LOVE ON A LEASH, INC.

Current Principal Place of Business:

249 SW LUCERO DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

883 NE PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

249 SW LUCERO DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

883 NE PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34952

FEI Number: 27-0978537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFFY, LEE A
249 SW LUCERO DRIVE
PORT ST. LUCIE FL, FL 34983 US

Name and Address of New Registered Agent:

DUFFY, LEE A
883 NE PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34952 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 A DUFFY

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFFY, LEE A
Address: 249 SW LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: BRENNALT, JAMES P
Address: 249 SW LUCERO DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: LEE A DUFFY

OFFI

04/06/2011

Electronic Signature of Signing Officer or Director

Date