

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000003186

FILED
Mar 08, 2012
Secretary of State

Entity Name: BIG DOG'S CONSTRUCTION USA, INC.

Current Principal Place of Business:

8570 SUGARMILL LN.
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

8570 SUGARMILL LN.
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 27-1638058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZZANI, STEPHANIE A
2484 PORTOBELLA PLACE
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

PAZZANI, STEPHANIE A
8570 SUGAR MILL LN.
LAUREL HILL, FL 32567 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: STEPHANIE PAZZANI

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAZZANI, HENRY R
Address: 8570 SUGARMILL LN.
City-St-Zip: LAUREL HILL, FL 32567

Title: VP
Name: PAZZANI, STEPHANIE
Address: 8570 SUGARMILL LN.
City-St-Zip: LAUREL HILL, FL 32567

Title: SEC
Name: PAZZANI, STEPHANIE A
Address: 8570 SUGARMILL LN.
City-St-Zip: LAUREL HILL, FL 32567

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: STEPHANIE PAZZANI

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date