

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000016022

Entity Name: ADORABLE PETS BY DENA INC.

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

210 E ROBINSON
210 EAST ROBERTSON
BRANDON, FL 33511 US

Current Mailing Address:

210 E ROBINSON
210 EAST ROBERTSON STREET
BRANDON, FL 33511 US

New Principal Place of Business:

3212 LITHIA PINECREST RD
STE 104
VALRICO, FL 33596 US

New Mailing Address:

3212 LITHIA PINECREST RD
STE 104
VALRICO, FL 33596 US

FILING CANCELLED
RETURNED CHECK

FEI Number: 59-3172503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DENA
210 EAST ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CRAIG, DENA R
3212 LITHIA PINECREST RD
STE 104
VALRICO, FL 33596 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: DENA R CRAIG

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAIG, DENA R
Address: 17212 BETHLEHEN RD
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: BAKER, RANDY L
Address: 17212 BETHLEHEM RD
City-St-Zip: MULBERRY, FL 33860

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: DENA R CRAIG

P

06/06/2012

Electronic Signature of Signing Officer or Director

Date