

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000024896

Entity Name: MAN'S BEST FRIEND, INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

MANS BEST FRIEND INC
4826 NW 2ND AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

MANS BEST FRIEND INC
4826 NW 2ND AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0576400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANDER, LIDIA
4826 NW 2ND AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOLANDER, JEFF
4826 NW 2ND AVE
BOCA RATON, FL 33431 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: JEFF BOLANDER

11/07/2006

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: P () Delete
Name: BOLANDER, LIDIA
Address: 4826 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BOLANDER, JEFF
Address: 4826 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLANDER, JEFF
Address: 4826 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: BOLANDER, LIDIA
Address: 4826 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF BOLANDER

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date