

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016984

Entity Name: LITTLE BEAR, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

325 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

325 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0843238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WEBER, BRUCE
325 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 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: BRUCE WEBER

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBER, BRUCE
Address: 325 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: PSTD
Name: BUSH, NAN
Address: 325 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160

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: BRUCE WEBER

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date