

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033967

FILED
Mar 08, 2007
Secretary of State

Entity Name: AQUATIC ANIMAL HEALTH COMPANY, LL.C.

Current Principal Place of Business:

6730 WOODSIDE COURT
LAKELAND, FL 33813

New Principal Place of Business:

6800 W. COMMERCIAL BLVD
UNIT 3
LAUDERHILL, FL 33319

Current Mailing Address:

6730 WOODSIDE COURT
LAKELAND, FL 33813

New Mailing Address:

6800 W. COMMRCIAL BLVD
UNIT 3
LAUDERHILL, FL 33319

FEI Number: 86-1080101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDNIA, DANIEL PA
464 WEST PIPKIN ROAD, STE. 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: DANIEL MEDNIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOSHA, SANDRA
Address: 6730 WOODSIDE COURT
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: WEINER, JEFFREY
Address: 6319 CEDAR LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, DOREEN
Address: 1222 ROSEGATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR (X) Change () Addition
Name: NELSON, DEAN
Address: 1222 ROSEGATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOREEN ELLIS

MGRM

03/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date