

**2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 03, 2012  
Secretary of State**

DOCUMENT# L10000110850

**Entity Name:** ALL PETS RESORT & SPA, LLC

**Current Principal Place of Business:**

5365 NOB HILL RD  
SUNRISE, FL 33351

**New Principal Place of Business:**

6712 N. UNIVERSITY DR.  
TAMARAC, FL 33321

**Current Mailing Address:**

5365 NOB HILL RD  
SUNRISE, FL 33351

**New Mailing Address:**

6712 N. UNIVERSITY DR.  
TAMARAC, FL 33321

**FEI Number:** 27-3777852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BEALS, GLORIA B  
9041 SW 52ND CT  
COOPER CITY, FL 33328 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: GLORIA B. BEALS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BEALS, GLORIA B  
Address: 9041 SW 52ND CT  
City-St-Zip: COOPER CITY, FL 33328

I hereby 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: GLORIA B. BEALS

MM

10/03/2012

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