

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122220

Entity Name: MIRAMAR PET CLUB, INC.

FILED
Dec 02, 2010
Secretary of State

Current Principal Place of Business:

13474 SW 27TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14483 MIRAMAR PKWY.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 51-0435192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIXAS, CHARLISTON
13474 SW 27TH STREET
MIRAMAR, FL 33027 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: CHARLISTON SEIXAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEIXAS, CHARLISTON
Address: 13474 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SEIXAS, SHIRLEY
Address: 13474 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: CHARLISTON SEIXAS

Electronic Signature of Signing Officer or Director

PRES

12/02/2010

Date