

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034969

Entity Name: PETZ-N-MOR, INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

% NICHOLAS TRIANTAFYKLOPOULOS
8925 N. 56TH ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

% NICHOLAS TRIANTAFYKLOPOULOS
8925 N. 56TH ST.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-4077026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, DEBRA M ESQUIRE
202 S. ROME AVENUE
100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

POTTS, LOREN
1304 S DESOTO AVENUE SUITE 204
TAMPA, FL 33606 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: LOREN POTTS

11/03/2009

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: PD () Delete
Name: TRIANTAFYLLOPOULOS, NICHOLAS
Address: WAREHOUSE B, 4410 W. CREST AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIANTAFYLLOPOULOS, NICHOLAS
Address: 8925 N 56TH STREET
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify 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: NICK TRIANTAFYKLOPOULOS

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date