

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113289

FILED
Oct 27, 2008
Secretary of State

Entity Name: DENTAL PET, CO.

Current Principal Place of Business:

5241 SW 132 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

1620 SW 106TH TER
DAVIE, FL 33324

Current Mailing Address:

5241 SW 132 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

1620 SW 106TH TER
DAVIE, FL 33324

FEI Number: 20-5494313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, LEONEL
5241 SW 132 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROCHA, LEONEL
1620 SW 106TH TER
DAVIE, FL 33324 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: LEONEL ROCHA

10/27/2008

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: DPV () Delete
Name: ROCHA, LEONEL
Address: 5241 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: ROCHA, LEONEL
Address: 5241 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ROCHA, LEONEL
Address: 1620 SW 106TH TER
City-St-Zip: DAVIE, FL 33324

Title: ST (X) Change () Addition
Name: ROCHA, LEONEL
Address: 1620 SW 106TH TER
City-St-Zip: DAIE, FL 33324

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: LEONEL ROCHA

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10/27/2008

Electronic Signature of Signing Officer or Director

Date