

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044553

Entity Name: CJH PETS, INC.

FILED
Dec 09, 2010
Secretary of State

Current Principal Place of Business:

45 BAY HEAD LANE
OSPREY, FL 34229 US

New Principal Place of Business:

5380 FRUITVILLE ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

45 BAY HEAD LANE
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 26-2425724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HARPER, JOHN R JR.
45 BAY HEAD LANE
OSPREY, FL 34229 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: JOHN R. HARPER, JR.

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HARPER, JOHN R JR.
Address: 45 BAY HEAD LANE
City-St-Zip: OSPREY, FL 34229 US

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: JOHN R. HARPER, JR.

PRES

12/09/2010

Electronic Signature of Signing Officer or Director

Date