

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045939

FILED
Mar 21, 2011
Secretary of State

Entity Name: BOSS RAIN FOREST PET RESORT, INC.

Current Principal Place of Business:

5365 NORTH NOBHILL ROAD
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

5365 NORTH NOBHILL ROAD
FORT LAUDERDALE, FL 33351

New Mailing Address:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 27-0236426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE N
2063 NORTH UNIVERSITY DR
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ISABEL, ISIS
7758 NW 44TH STREET
SUNRISE, FL 33351 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: ISIS ISABEL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, PATRICIA
Address: 3210 NW 126 AVE
City-St-Zip: SUNRISE, FL 33325 US

Title: VP
Name: VERASTEGUI, SUSANA
Address: 3210 NW 126 AVE
City-St-Zip: SUNRISE, FL 33325 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: PATRICIA FERNANDEZ

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date