

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000098306

FILED
May 16, 2005
Secretary of State

Entity Name: PET PARADISE, INC.

Current Principal Place of Business:

3451-53 HIATUS RD
SUNRISE, FL 33351 US

New Principal Place of Business:

10067 CLEARY BLVD.
PLANTATION, FL 33324 US

Current Mailing Address:

3451-53 HIATUS RD
SUNRISE, FL 33351 US

New Mailing Address:

10067 CLEARY BLVD.
PLANTATION, FL 33324 US

FEI Number: 65-0715830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSELMAN, ROBERT
12300 SW FIRST STRET
PLANTATION, FL 33325 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: ROBERT KESSELMAN

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: D () Delete
Name: KESSELMAN, ROBERT
Address: 12300 SW STREET
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: KESSELMAN, PATRICIA
Address: 12300 SW STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSELMAN, ROBERT
Address: 12300 SW STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Change () Addition
Name: KESSELMAN, PATRICIA
Address: 12300 SW STREET
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT KESSELMAN

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05/16/2005

Electronic Signature of Signing Officer or Director

Date