DOCUMENT # 517639 FILED Jan 08, 2001 8:00 am Secretary of State LUV-N-CARE PET MOTEL, INC. 01-08-2001 90026 033 ***150.00 Principal Place of Business Mailing Address 6970 SW JACK JAMES DR 6970 SW. JACK JAMES DR STUART, FL 34997 STUART, FL. 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1709660 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REESE, BETTY Street Address (P.O. Box Number is Not Acceptable) 6974 STUART FL 34997 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition REESE, STEVEN NAME STREET ADDRESS 6974 SW JACK JAMES ST STREET ADDRESS CITY-ST-7IP CITY-ST-7IP STUART FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE REESE, JOSEPH NAME STREET ADDRESS STREET ADDRESS 6974 SW JACK JAMES ST CITY-ST-ZIP CITY-ST-7IP STUART FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME REESE, BETTY STREET ADDRESS STREET ADDRESS 6974 SW JACK JAMES ST CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

SIGNATURE: Betty Reuse BETTY REESE JAN. 3, 200/5
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP