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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

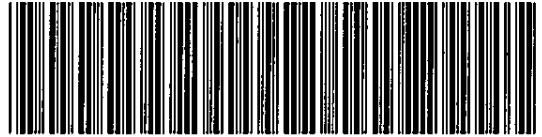
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul
1-7-08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pacific Gulf Coast Holdings, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gregory Bell
(Name of Person)
The Pedigree Lily & Pet Spa
(Firm/Company)
7449 Manatee Ave W
(Address)
Bradenton, FL 34209
(City/State and Zip code)

For further information concerning this matter, please call:

Gregory Bell at (941) 792-6400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pacific Gulf Coast Holdings, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Pacific Gulf Coast Key Holdings, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 33-1187941
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-20-2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7449 Manatee Ave W, Bradenton, FL 34209
(Principal office address)

7449 Manatee Ave W, Bradenton, FL 34209
(Current mailing address)

8. Any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

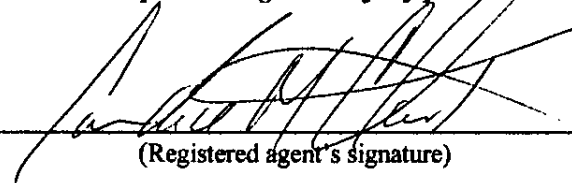
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Candice Clark

Office Address: 3920 Elm St
Ellenton, Florida 34222
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory Bell

Address: 3312 Palma Sola Blvd

Bradenton, FL 34209

Vice President: Candice Clark

Address: 3920 Elm St

Ellenton, FL 34222

Secretary: Candice Clark

Address: 3920 Elm St, Ellenton, FL 34222

Treasurer: Gregory Bell, 3312 Palma Sola Blvd, Bradenton, FL 34209

Address: 3312 Palma Sola Blvd, Bradenton, FL 34209

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Candice M Clark, V.P.

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Alabama
Department of Revenue

Certificate of Good Standing

Pacific Gulf Coast Holdings, Inc. is in compliance with the requirements in Chapter 14, Title 40, Code of Alabama 1975, prior to its repeal (relating to Franchise Tax) and Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 12/31/2007.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of December 20, 2007.*

Richard A. Hamerjian

Director, Individual and Corporate Tax Division

ATTEST:

Lin A. Foster

Secretary

Business Privilege Tax

Phone: 334-353-7923

Request Date: December 20, 2007

Request Code: 712201512867