2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002085

Entity Name: PETRA PET, INC.

FILED Apr 09, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 WESTSIDE AVE. 5801 WESTSIDE AVE.

NORTH BERGAN, NJ 07047 NORTH BERGEN, NJ 07047

Current Mailing Address: New Mailing Address:

5801 WESTSIDE AVE.

NORTH BERGAN, NJ 07047

5801 WESTSIDE AVE.

NORTH BERGEN, NJ 07047

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: NASELLI, LINDA

Address: 5801 WESTSIDE AVENUE City-St-Zip: NORTH BERGEN, NJ 07047

Title: PD

Name: TRIANDAFELLOS, DEAN
Address: 5801 WESTSIDE AVE.
City-St-Zip: NORTH BERGAN, NJ 07047

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: LINDA NASELLI CFO 04/09/2013