

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

08 FEB 25 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/01/07 90022 025⁰ K56⁰⁰



02182008 REIN-P CR2E098 (1/07)

DOCUMENT # K22805					
1. Entity Name AMAZON PET MARKET INC.					
Principal Place of Business 1557 W 49TH ST HIALEAH, FL 33012 US			Mailing Address 1557 W 49TH ST HIALEAH, FL 33012 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0046409	
				Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CARAMASCHI, SHIRLEY 9381 N MEADOW CIRCLE MIRAMAR, FL 33025			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CARAMASCHI, SHIRLEY 9381 N MEADOW CIRCLE MIRAMAR, FL 33025 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	100118741941 02/25/08--01034--013 ☐ Change ☐ Addition **158.75	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PACE, FABIO 18873 NW 77 CT HIALEAH, FL 33015 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	RH ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	REINSTATEMENT ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	1-08 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Shirley C. Caramaschi</u> Shirley Caramaschi 02/18/08 305-825-3459 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

February 18, 2008

To The Division of Corporations:

My name is Shirley Caramaschi; I am the President of a Florida Corporation called Amazon Pet Market Inc.

On March 5, 2007 I received a notice from you requesting a signature for a reinstatement document I had previously sent to the Division of Corporations. I had already signed the document and I took the letter to my accountant, who said the document was signed and valid and everything was in order with my company.

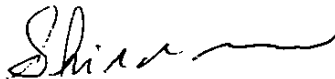
However, on February 18, 2008 I called the Division of Corporations and spoke to someone called Barbara, who told me my company was dissolved on September of 2007. I told her I had sent the payment required at the time and signed the document when needed but she informed me that I had signed the form in the wrong place and, for that reason, my company was dissolved.

She advised me to send a reinstatement form along with a check of \$150.00 (plus \$8.75 if I needed the certificate of status) and this letter explaining what occurred with my case. The document number I had received last year is: **K22805**.

Please reinstate my company and accept my apology for the inconvenience.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Shirley', followed by a long horizontal flourish.

Shirley Caramaschi
President
Amazon Pet Market