2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031586

FILED Oct 03, 2014 Secretary of State

Entity Name: AMERICAN COMPANION ANIMAL ASSOCIATION, LLC

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

430650 POB

BIG PINE, FL 33043

Current Mailing Address: New Mailing Address:

PO BOX 430650 BIG PINE, FL 33043

FEI Number: 13-4223160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WERNER, RICHARD 29161 ALLAMANDA LANE BIG PINE, FL 33043 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: RICHARD WERNER

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: WERNER, RICHARD
Address: 29161 ALLAMANDA LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGR

Name: SAPP, MARCIE Address: PO BOX 650

City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: RICHARD WERNER MGR 10/03/2014