

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015833

Entity Name: FOR PET'S SAKE, LLC

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

6780 NW 44TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6780 NW 44TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 54-2113937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WELLNER, RICK
6780 NW 44TH COURT
LAUDERHILL, FL 33319 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: RICK WELLNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICK, WELLNER PRES
Address: 6780 NW 44TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Delete
Name: LAWRENCE, GOULD VP
Address: 6780 NW 44TH COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK WELLNER

MGR

10/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date