

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000041581

**FILED**  
**Oct 13, 2005**  
**Secretary of State**

**Entity Name:** THE PET SPA MIAMI BEACH, L.L.C.

**Current Principal Place of Business:**

1800 PURDY AVENUE, #1809  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1757 ALTON ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1800 PURDY AVENUE, #1809  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1757 ALTON ROAD  
MIAMI BEACH, FL 33139

**FEI Number:** 83-0374002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ, EUDARDO  
1800 PURDY AVENUE, #1809  
MIAMI BEACH, FL 33139 US

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

MARTINEZ, EUDARDO  
1900 PURDY AVE  
1914  
MIAMI BEACH, FL 33139 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: EDUARDO MARTINEZ

10/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LITTLE, MARK  
Address: 1800 PURDY AVENUE, #1809  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: MARTINEZ, EDUARDO  
Address: 1800 PURDY AVENUE, #1809  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LITTLE, MARK  
Address: 1900 PURDY AVE, #1914  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, EDUARDO  
Address: 1900 PURDY AVE, #1914  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK LITTLE

MR.

10/13/2005

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