

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000057529

FILED
Oct 19, 2004
Secretary of State

Entity Name: BARK AVENUE PET EMPORIUM LLC

Current Principal Place of Business:

7212 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

3925 BROWN AVENUE
SARASOTA, FL 34231 US

Current Mailing Address:

7212 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

6993 EASTON COURT
SARASOTA, FL 34238 US

FEI Number: 20-1759673 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:

VILLAR, PHYLLIS
6246 BEECHWOOD AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

VILLAR, PHYLLIS
6993 EASTON COURT
SARASOTA, FL 34238 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: VILLAR PHYLLIS

10/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VILLAR, PHYLLIS
Address: 6246 BEECHWOOD AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: VILLAR, LUCA
Address: 7212 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAR, PHYLLIS
Address: 6993 EASTON COURT
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM (X) Change () Addition
Name: VILLAR, LUCA
Address: 28 DOGWOOD TERRACE
City-St-Zip: LIVINGSTON, NJ 07039 US

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: PHYLLIS VILLAR

MGRM

10/19/2004

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