

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028914

FILED
May 30, 2011
Secretary of State

Entity Name: ANIMAL ARTISTRY BY BEVERLY, LLC

Current Principal Place of Business:

2709 RIVIERA DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

2709 RIVIERA DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-4655937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORNE, JOHN R
2709 RIVIERA DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: JOHN R OSBORNE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSBORNE, BEVERLY K
Address: 2709 RIVIERA DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM
Name: OSBORNE, JOHN R
Address: 2709 RIVIERA DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

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 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: JOHN R OSBORNE

MGRM

05/30/2011

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