

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033574

Entity Name: PRIVATE PET RX, LLC

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

8732 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1355 W. PALMETTO PARK ROAD
SUITE 305
BOCA RATON, FL 33486

Current Mailing Address:

8732 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

1355 W. PALMETTO PARK ROAD
SUITE 305
BOCA RATON, FL 33486

FEI Number: 20-4598891 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:

FLEMING, JOSHUA M
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

JASON, STARR
1355 W. PALMETTO PARK ROAD
SUITE 305
BOCA RATON, FL 33486 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: JASON STARR

11/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDS, WILLIAM
Address: 8732 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARR, JASON
Address: 1355 W. PALMETTO PARK ROAD, SUITE 305
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Change (X) Addition
Name: SANDS, WILLIAM
Address: 1355 W. PALMETTO PARK ROAD, SUITE 305
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Change (X) Addition
Name: SANDS, ANTHONY
Address: 1355 W. PALMETTO PARK ROAD, SUITE 305
City-St-Zip: BOCA RATON, FL 33486 US

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: WILLIAM SANDS

MGR

11/13/2007

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