2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105046

Entity Name: LUCKY DOG DAYCARE AND DOG SPA, LLC

US

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2090 TORRENCE STREET PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

2090 TORRENCE STREET PORT CHARLOTTE, FL 33948 US

FEI Number: 43-2113908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, CINDY R 2090 TORRENCE STREET PORT CHARLOTTE, FL 33948 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: CINDY R. HARRIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARRIS, CINDY R

 Address:
 2090 TORRENCE STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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 Statues.

SIGNATURE: CINDY R. HARRIS MGR 03/15/2012