

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110793

FILED
Mar 03, 2008
Secretary of State

Entity Name: FLUSH PUPPIES LLC

Current Principal Place of Business:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

New Principal Place of Business:

4501 E. COLUMBUS DRIVE
TAMPA, FL 33605

Current Mailing Address:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

New Mailing Address:

4501 E. COLUMBUS DRIVE
TAMPA, FL 33605

FEI Number: 26-0495190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HANDLER, HENRY B
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MERCER, CHRIS
4501 E. COLUMBUS DRIVE
TAMPA, FL 33605 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: CHRIS MERCER

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SPOONT, JOSHUA L
Address: 8180 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: MERCER, CHRIS
Address: 4501 E. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Change (X) Addition
Name: SHAROBEEEM, PAUL
Address: 4501 E. COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33605

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: CHRIS MERCER

MGRM

03/03/2008

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