

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114734

Entity Name: PET-PAC, LLC

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

1299 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

111 NW 104 TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1299 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-8114837 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:

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: JOSE L. NUNEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANDENBERG, RYAN
Address: 1299 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: VANDENBERG, DANIEL
Address: 1299 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANDENBERG, RYAN
Address: 111 NW 104 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: VANDENBERG, DANIEL
Address: 111 NW 104 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: KAREN W. VANDENBERG

MS

10/15/2007

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