

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000009830

Entity Name: ALL-STAR PETS, LLC

FILED  
Oct 10, 2009  
Secretary of State

**Current Principal Place of Business:**

3312 MIDLAKE TERRACE  
OCOE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

3312 MIDLAKE TERRACE  
OCOE, FL 34761

**New Mailing Address:**

FEI Number: 20-8321056      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:**

MITCHELL, SCOTT G  
3312 MIDLAKE TERRACE  
OCOE, FL 34761      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: SCOTT G. MITCHELL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MITCHELL, SCOTT G  
Address: 3312 MIDLAKE TERRACE  
City-St-Zip: OCOE, FL 34761

Title: MGRM ( ) Delete  
Name: MITCHELL, SUSAN B  
Address: 3312 MIDLAKE TERRACE  
City-St-Zip: OCOE, FL 34761

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT G. MITCHELL

MGMR

10/10/2009

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