2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083208

Entity Name: ARISTOKITTY HIMALAYANS AND PERSIANS LLC

FILED Jan 23, 2009 Secretary of State

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

12863 DEVONSHIRE LAKES CIRCLE 818 NW RIDGEWOOD RD FT. MYERS, FL 33913 DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

12863 DEVONSHIRE LAKES CIRCLE 818 NW RIDGEWOOD RD FT. MYERS, FL 33913 DUNNELLON, FL 34431

FEI Number: 83-0491446 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: Name and Address of New Registered Agent:

BOODY, NATALIE

12863 DEVONSHIRE LAKES CIRCLE

FT. MYERS, FL 33913 US

BOODY, NATALIE

818 NW RIDGEWOOD RD

DUNNELLON, FL 34431 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: NATALIE BOODY 01/23/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BOODY, NATALIEName:BOODY, NATALIEAddress:12863 DEVONSHIRE LAKES CIRCLEAddress:818 NW RIDGEWOOD RDCity-St-Zip:FT. MYERS, FL 33913City-St-Zip:DUNNELLON, FL 34431

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SCOBEY, GAIL Name: BOODY, RYAN

Address: 8397 LAUREL LAKES BLVD. Address: 818 NW RIDGEWOOD RD City-St-Zip: NAPLES, FL 34119 City-St-Zip: DUNNELLON, FL 34431

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: RYAN BOODY MGRM 01/23/2009