2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093163

Entity Name: PET ANGEL WORLD SERVICES (FLORIDA), LLC

FILED Sep 28, 2010 Secretary of State

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

6225 72ND AVE.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 878 WILBRAHAM, MA 01095

FEI Number: 26-1547967 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CORPORATION SEVICE COMPANY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PET ANGEL WORLD SERVICES, LLC

Address: P.O. BOX 878

City-St-Zip: WILLBRAHAM, MA 01095

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: MICHAEL FUSS CEO 09/28/2010