2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098281

Entity Name: PARK N PET PLACE LLC

FILED Jun 26, 2009 Secretary of State

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

7954 VERSILIA DR 6834 SCYTHE AVE ORLANDO, FL 32836 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

7954 VERSILIA DR 6834 SCYTHE AVE ORLANDO, FL 32836 ORLANDO, FL 32812

FEI Number: FEI Number Applied For (X) 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:

GANDHY, RAVI
7954 VERSILIA DR
ORLANDO, FL FL
US
GANDHY, RAVI
6834 SCYTHE AVE
ORLANDO, FL FL
US
ORLANDO, FL FL
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: RAVI GANDHY 06/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GANDHY, RAVI K
 Name:

 Address:
 7954 VERSILIA DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

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

 Name:
 GANDHY, PADMAJA
 Name:
 GANDHY, PADMAJA

 Address:
 7954 VERSILIA DR
 Address:
 6834 SCYTHE AVE

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32812

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: RAVI GANDHY MGR 06/26/2009