2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000019573

Entity Name: PASTINA'S PET BOUTIQUE LLC

FILED Nov 12, 2009 Secretary of State

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

6446 LESLIE STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6446 LESLIE STREET JUPITER, FL 33458

FEI Number: 80-0154450 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:

MCKENZIE YOUNG, DEBBI MCKENZIE YOUNG, DEBBIE 6446 LESLIE STREET
JUPITER, FL 33458 US JUPITER, FL 33458 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: DEBORAH M YOUNG 11/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCKENZIE YOUNG, DEBBIE
 Name:

 Address:
 6446 LESLIE STREET
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: DEBORAH M. YOUNG MGRM 11/12/2009