

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039310

FILED
Oct 20, 2009
Secretary of State

Entity Name: RELIABLE PET NETWORK LLC

Current Principal Place of Business:

620 NE 9TH AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1515 PROSPECT RIDGE BLVD
HADDON HEIGHTS, NJ 08035

Current Mailing Address:

1515 PROSPECT RIDGE BLVD
HADDON HEIGHTS, NJ 08035

New Mailing Address:

FEI Number: 26-2491461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SEAN
620 NE 9TH AVENUE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CUPPY, FRED M
3100 N OCEAN BLVD
FT LAUDERDALE, FL 33308 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: FRED M CUPPY

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, JOSEPH
Address: 1304 BARNESDALE ROAD
City-St-Zip: WOODBURYQ, NJ 08096

Title: MGRM () Delete
Name: JACKSON, WILLIAM
Address: 1515 PROSPECT RIDGE BLVD
City-St-Zip: HADDON HEIGHTS, NJ 08035

Title: MGRM () Delete
Name: CONTINO, JOSEPH
Address: 3 N COLUMBUS BLVD
City-St-Zip: PHILADELPHIA, PA 19106

ADDITIONS/CHANGES:

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

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: JOSEPH JACKSON

MGRM

10/20/2009

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