

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070999

FILED
Jan 27, 2011
Secretary of State

Entity Name: BARRIER ISLAND PET SUPPLY LLC

Current Principal Place of Business:

299 WEST COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

299 WEST COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 80-0450777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, SUZANNE K
7968 EVELYN CT
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

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: ROBERT RIOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOS, ROBERT I
Address: 7968 EVELYN CT
City-St-Zip: CAPE CANAVERAL, FL 32920

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 Statutes.

SIGNATURE: ROBERT RIOS

MGR

01/27/2011

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