

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095571

FILED
Oct 01, 2010
Secretary of State

Entity Name: RIVERPLACE PET CARE LLC

Current Principal Place of Business:

1401 RIVERPLACE BLVD
APT 1908
JACKSONVILLE, FL 32207

New Principal Place of Business:

1401 RIVERPLACE BLVD
APT 604
JACKSONVILLE, FL 32207

Current Mailing Address:

4446 1-A HENDRICKS AV
STE 144
JACKSONVILLE, FL 32207

New Mailing Address:

1401 RIVERPLACE BLVD
APT 604
JACKSONVILLE, FL 32207

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALPEAS, CYNTHIA L
1401 RIVERPLACE BLVD
1908
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SALPEAS, CYNTHIA L
1401 RIVERPLACE BLVD
604
JACKSONVILLE, FL 32207 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: CYNTHIA L. SALPEAS

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALPEAS, CYNTHIA L
Address: 1401 RIVERPLACE BLVD APT 604
City-St-Zip: JACKSONVILLE, FL 32207

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: CYNTHIA L. SALPEAS

MGR

10/01/2010

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