

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109802

FILED
Sep 29, 2011
Secretary of State

Entity Name: GOLD COAST PET PRODUCTS LLC

Current Principal Place of Business:

17555 ATLANTIC BLVD
908
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BLVD
908
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALGANOV, BORIS MR.
17555 ATLANTIC BLVD.
908
SUNNY ISLES BEACH, FL 33160 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: FAINA SALGANOV

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALGANOV, FAINA
Address: 17555 ATLANTIC BLVD 908
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: GOLOVANEVSKEY, IGOR
Address: 4220 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: DEFAZIO, JUHANI
Address: 17555 ATLANTIC BLVD APT 908
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: FAINA SALGANOV

MGR

09/29/2011

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