2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115742

Entity Name: SERENE PET CARE, LLC

FILED Nov 02, 2010 Secretary of State

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

8127 SW 81ST PLACE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8127 SW 81ST PLACE MIAMI, FL 33143 US

FEI Number: 27-1520417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

ALSINA, JACQUELINE
8127 SW 81ST PL
MIAMI, FL 33143 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: JACQUELINE ALSINA 11/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALSINA, JACQUELINE Address: 8127 SW 81ST PLACE City-St-Zip: MIAMI, FL 33143 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 Statues.

SIGNATURE: JACQUELINE ALSINA MGRM 11/02/2010