2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000031310

Entity Name: FOUR PAWS AND ONE CAT, LLC

FILED Oct 22, 2014 Secretary of State

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

144 MOULTRIE CROSSING LANE ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

144 MOULTRIE CROSSING LANE ST AUGUSTINE, FL 32086

FEI Number: 80-0566002 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:

BEALL, LINDA 144 MOULTRIE CROSSING LANE ST AUGUSTINE, FL 32086 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: LINDA BEALL

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM Name: BEALL, LINDA

Address: 144 MOULTRIE CROSSING LANE City-St-Zip: ST AUGUSTINE, FL 32086

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: LINDA BEALL MGRM 10/22/2014