2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113257

Entity Name: DAWG BREATH EXPRESS LLC

FILED Oct 25, 2011 Secretary of State

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

5660 BAYSHORE RD., STE. 27, 142

N. FT. MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

5660 BAYSHORE RD.

STE. 27, 142 N. FT. MYERS, FL 33917 US

FEI Number: 27-4652668 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:

LANDRY, BETTY L 4200 SILVER SWORD CT. N. FT. MYERS, FL 33903 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: BETTY L LANDRY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDRY, BETTY L Address: 4200 SILVER SWORD CT. City-St-Zip: N. FT. MYERS, FL 33903 US

Title: MGRM

Name: WOODS, SHIRLEY A

Address: 5660 BAYSHORE RD., STE. 27, 142 City-St-Zip: N. FT. MYERS, FL 33917 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: BETTY L. LANDRY R.A. 10/25/2011