

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000123961

Entity Name: PET DEN, LLC

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

1369 HWY AIA
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

6922 BAY DR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

1861 S. PATRICK DRIVE
#114
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 27-4736751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLI, JOHN
6922 BAY DR.
MIAMI BEACH, FL 33141 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: JOHN PASSARELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASSARELLI, ANTHONY
Address: 6922 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTHONY PASSARELLI

MGR

10/25/2011

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