

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000129248

FILED
Oct 20, 2011
Secretary of State

Entity Name: PURESTPETS, LLC

Current Principal Place of Business:

2625 SW 75TH STREET,
APT. #211
GAINESVILLE, FL 32608 US

New Principal Place of Business:

2725 SW 91ST STREET,
#110 PMB93
GAINESVILLE, FL 32608 US

Current Mailing Address:

2625 SW 75TH STREET,
APT. #211
GAINESVILLE, FL 32608 US

New Mailing Address:

2725 SW 91ST STREET,
#110 PMB93
GAINESVILLE, FL 32608 US

FEI Number: 27-3898316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARGHESE, JAKE
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: JAKE VARGHESE

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERUGA, JIL
Address: 2725 SW 91ST ST., STE 110, PMB93
City-St-Zip: GAINESVILLE, FL 32608 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: J. CHRISTINA PERUGA

MGRM

10/20/2011

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