PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

3. New Mailing Office Address, If Applicable

Secretary of State **DIVISION OF CORPORATIONS**

1. Corporation Name

BUDGET PETS, INC.

2. New Principal Office Address, If Applicable

DOCUMENT #

Principal Place of Business

400 N. TAMPA STREET

#2625

TAMPA FL 33602

Suite, Apt. #, etc.

City & State

Mailing Address

400 N. TAMPA STREET

#2625

TAMPA FL 33602

Suite, Apt. #, etc.

City & State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REINSTATEMENT 02 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 06/07/1990 5. FEI Number Applied For 65-0205774 Not Applicable

\$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) ? City / State / Zip and/or Directors Officer and/or Director DP TRIANTAFYLLOPOULOS, CONSTANTINE 4941 E. BUSCH BLVD. **TAMPA FL 33617** S TRIANTAFULOPOULOS, GEORGE 3318 W. CHEROKEE AVENUE TAMPA FL T TAMPA FL TRIANTARYLLOPOULOS, MARIA 3318 W. CHEROKEE AVENUE 100009020971 11/15/02--01044--006 **750.00

8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name WETHERINGTON, R. WADE Street Address (P.O. Box Number is Not Acceptable) ~ 2625 PARK TOWER 400 N TAMPA ST Suite, Apt. #, Etc. **TAMPA FL 33602** State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE:

Daytime Phone #