

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004662

FILED
Oct 04, 2009
Secretary of State

Entity Name: LUV-A-PET, INC.

Current Principal Place of Business:

107 MALAGA ST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BLVD #203
ROYAL PALM, FL 33411

New Mailing Address:

1128 ROYAL PALM BLVD #203
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1124403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KASSARJIAN, LORRAINE D DVM
16219 130TH AVE. N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

MABE, TINA
13836 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411 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: TINA MABE

10/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLOUGHBY, DENISE
Address: 107 MALAGA ST.
City-St-Zip: ROYAL PALM, FL 33411 US

Title: VP () Delete
Name: KASSARJIAN, LORRAINE D DVM
Address: 16219 130TH AVE. N.
City-St-Zip: JUPITER, FL 33478 US

Title: VET () Delete
Name: MOORE, MARY DVM
Address: 8081 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33431 US

Title: S () Delete
Name: MABE, TINA
Address: 13836 ORANGE GROVE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: WILLOUGHBY, SHANNON
Address: 107 MALAGA ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SHIELDS, DEBBIE
Address: 193 GULFSTREAM CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MABE, TINA
Address: 13836 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VET (X) Change () Addition
Name: SAYRE, VIRGINIA L DVM
Address: 13566 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S (X) Change () Addition
Name: SHIELDS, DEBBIE
Address: 198 GULFSTREAM CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRUGGEMAN, DEBBIE
Address: 2130 WINDSOCK WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE WILLOUGHBY

P

10/04/2009

Electronic Signature of Signing Officer or Director

Date