

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000006458

FILED
Dec 03, 2014
Secretary of State

Entity Name: SPECIES SPECIFIC, INC.

Current Principal Place of Business:

16790 SW 283 RD ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

16790 SW 283 RD ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 45-4355527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WHETSTONE, DAVID C MR.
16790 SW 283 STREET
HOMESTEAD, FL 33030 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: DAVID CLAY WHETSTONE

12/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHETSTONE, DAVID C
Address: 16790 SW 283 RD ST
City-St-Zip: HOMESTEAD, FL 33030

Title: DIR.
Name: THERMES, MARCUS
Address: 16780 SW 282 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: DIR.
Name: HEDGES, DOUG
Address: 380 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: DIR.
Name: CILI, ERIC
Address: 1861 SE 19TH AVENUE
City-St-Zip: HOMESTEAD, FL 33035

I hereby 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 all other like empowered.

SIGNATURE: DAVID CLAY WHETSTONE

CEO

12/03/2014

Electronic Signature of Signing Officer or Director

Date