

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N23061

FILED
Jul 27, 2010
Secretary of State

Entity Name: PET PLACEMENT, INC.

Current Principal Place of Business:

2022 LEE WYNN DR
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22094
SARASOTA, FL 342765094 US

New Mailing Address:

FEI Number: 65-0014837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MARSHA
2022 LEE WYNN DR
SARASOTA, FL 34240 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: MARSHA VINCENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINCENT, WILLIAM
Address: 2022 WEST LEE WYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: PAXSON-ROLLINS, LISA DVM
Address: 3240 GULFGATE DR
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: VINCENT, MARSHA
Address: 2022 WEST LEE WYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: FISHER, CHERYL
Address: 2560 SUNNYSIDE ST
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: ROBERTS, BRUCE F
Address: 7753 SR 72
City-St-Zip: SARASOTA, FL 34241

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: MARSHA VINCENT

TREA

07/27/2010

Electronic Signature of Signing Officer or Director

Date