

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000038553

FILED
Feb 14, 2011
Secretary of State

Entity Name: SUNNY DAYS PET RESORT, INC.

Current Principal Place of Business:

5845 BRANNEN ROAD SOUTH
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5845 BRANNEN ROAD SOUTH
LAKE LAND, FL 33813

New Mailing Address:

FEI Number: 59-3638715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANANCIAS, NATALIO A
5845 BRANNEN ROAD SOUTH
LAKE LAND, FL 33813 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: NATALIO A. GANANCIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GANANCIAS, NATALIO A
Address: 5845 BRANNEN ROAD SOUTH
City-St-Zip: LAKE LAND, FL 33813

Title: D
Name: GANANCIAS, JANICE B
Address: 5845 BRANNEN ROAD SOUTH
City-St-Zip: LAKE LAND, FL 33813

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIO A. GANANCIAS

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date