

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098255

Entity Name: FUTURE PETS COMPANY

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

2829 NE 33 COURT  
203  
FT. LAUDERDALE, FL 33306

## Current Mailing Address:

2805 E. OAKLAND PK BLVD.  
452  
FT. LAUDERDALE, FL 33306

## New Principal Place of Business:

798 CRANDON BLVD  
Nø 27  
KEY BISCAYNE, FL 33149

## New Mailing Address:

5079 NORTH DIXIE HWY  
Nø 277  
OAKLAND PARK, FL 33334

FEI Number: 65-1148892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCES, WILLIAM  
2805 E. OAKLAND PK BLVD.  
452  
FT. LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

GARCES, WILLIAM  
798 CRANDON BLVD  
Nø 27  
KEY BISCAYNE, FL 33149 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: WILLIAM GARCES

03/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCES, WILLIAM  
Address: 2829 NE 33 CT., #203  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCES, WILLIAM  
Address: 798 CRANDON BLVD Nø 27  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM GARCES

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date