

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105376

Entity Name: PETS-OK, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

6870 SW 44 ST
APT 210
MIAMI, FL 33155 US

New Principal Place of Business:

4645 NW 97 PLACE
MIAMI, FL 33178 US

Current Mailing Address:

6870 SW 44 ST
APT 210
MIAMI, FL 33155 US

New Mailing Address:

P.O. BOX 526744
MIAMI, FL 33152 US

FEI Number: 73-1681389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMADA, MONICA
7953 SW 104 ST
D107
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RIMADA, MONICA
4645 NW 97 PLACE
MIAMI, FL 33178 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: MONICA RIMADA

10/10/2006

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: CEO () Delete
Name: RIMADA, MONICA
Address: 7953 SW 104 STREET, D 107
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: CUBILLOS, JEFFREY A
Address: 9365 SW 77 AVE, 3006
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIMADA, MONICA
Address: 4645 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: CUBILLOS, JEFFREY A
Address: 650 NW 86 PLACE, UNIT 205
City-St-Zip: MIAMI, FL 33126 US

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: MONICA RIMADA

CEO

10/10/2006

Electronic Signature of Signing Officer or Director

Date