

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105376

Entity Name: PETS-OK, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

4645 NW 97 PLACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526744
MIAMI, FL 33152 US

New Mailing Address:

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
4645 NW 97 PLACE
MIAMI, FL 33178 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: MONICA RIMADA

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: 4645 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY A. CUBILLOS

VP

09/18/2007

Electronic Signature of Signing Officer or Director

Date