

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130722

Entity Name: EL PALOMAR PET SHOP,INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4712 W FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1145 NW 34TH AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 55-0853226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
1145 NW 34TH AVE
MIAMI, FL 33125 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: CARLOS A RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CARLOS A
Address: 1145 NW 34TH AVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: ALVAREZ, NIURKA
Address: 1145 NW 34TH AVE
City-St-Zip: MIAMI, FL 33125

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: CARLOS A. RODRIGUEZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date