2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062516

Entity Name: AUBREY'S LUXURY PET ESTATE, INC.

FILED Jun 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 CHANDLER RD NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

220 CHANDLER RD NW 16319 HEATHROW DRIVE PALM BAY, FL 32907 TAMPA, FL 33647

FEI Number: 20-0960842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPLETE BUSINESS SOLUTIONS, INC. 1805 CANOVA ST SUITE #2 PALM BAY, FL 32909 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: JOHN HOLDER CPA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT () Delete Title: () Change () Addition

 Name:
 WELLS, AUBREY
 Name:

 Address:
 220 CHANDLER RD NW
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 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: AUBREY WELLS PRES 06/17/2008