

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101221

Entity Name: PETS TLC CORP.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

1215 SW 94 AVE.
MIAMI, FL 33174

New Principal Place of Business:

1430 LAKE BONNY DR. W
LAKELAND, FL 33801

Current Mailing Address:

1215 SW 94 AVE.
MIAMI, FL 33174

New Mailing Address:

1430 LAKE BONNY DR. W
LAKELAND, FL 33801

FEI Number: 05-0605040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIHL, JARAD C
1902 N. LAKE PARKER ROAD
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

WEIHL, JARAD C
1430 LAKE BONNY DR. W
LAKELAND, FL 33801 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: JARAD C. WEIHL

09/29/2008

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: D () Delete
Name: WEIHL, VALERIE J
Address: 1215 SW 94 AVE.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIHL, VALERIE J
Address: 1430 LAKE BONNY DR. W
City-St-Zip: LAKELAND, FL 33801

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: VALERIE J. WEIHL

D

09/29/2008

Electronic Signature of Signing Officer or Director

Date