PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 2007 FILED FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State DIVISION OF CORPORATIONS 2007 AUG 13 AM 4: 55 SECRETARY OF STATL P05000051870 TALLAHASSEE, FLORIDA 1. Corporation Name Pet Pourrie of Boca Raton, Inc. 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address 4800 NW 2nd Ave. 4800 NW 2nd Ave. . CR2E081 (1/07) Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified Ste. #7 Ste. #7 To Do Business in Florida 04/06/2005 City & State City & State 5. FEI Number Applied For Boca Raton, Fl Boca Raton, Fl 20-2640151 Not Applicable Country Žip Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33431 US 33431 US 7. Name and Address of Current Registered Agent X The reinstatement fee is imposed, except in David Grittner circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 4800 NW 2nd Ave., Ste. are certifying the prior notices were not Suite, Apt. #, Etc. Ste. #7 received and requesting the reinstatement fee be waived. Zip Code Boca Raton l33431 8. I, being appointed the registered agent of the above named corporation, am familian with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Mark Grittner 4800 NW 2nd Ave., Ste. 7 Boca Raton Fl 33431 VPD David Grittner 4800 NW 2nd Ave., Ste. 7 Boca Raton, Fl 33431 4800 NW 2nd Ave., Ste. 7 Boca Raton, Fl 33431 MGRM Viviane Grittner 300108386773 08/\$1/07--01053--020 **150.00 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 75-10-07 561-241-5648 Date Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR