2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# P05000116301

Entity Name: PET RESORT KENNELS AND SPA, INC.

Current Principal Place of Business:

5080 INDUSTRY DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

5080 INDUSTRY DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-3682885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEFEVERS, HOWARD
5080 INDUSTRY DRIVE
MELBOURNE, FL 32940 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: HOWARD LEFEVERS
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEFEVERS, HOWARD
Address: 5080 INDUSTRY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: S ( ) Delete
Name: PLATZ, ROBERT
Address: 5080 INDUSTRY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: T ( ) Delete
Name: PLATZ, MILLIE
Address: 5080 INDUSTRY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARD LEFEVERS PRES 01/29/2008
Electronic Signature of Signing Officer or Director Date