

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117476

FILED
Nov 01, 2006
Secretary of State

Entity Name: ERICONJI DISCOUNT PET SUPPLY, INC.

Current Principal Place of Business:

6350 TECHSTER BLVD.
FORT MYERS, FL 339124705 US

New Principal Place of Business:

16171 SAN CARLOS BLVD.
UNIT 1
FORT MYERS, FL 33908 US

Current Mailing Address:

6350 TECHSTER BLVD.
FORT MYERS, FL 339124705 US

New Mailing Address:

16171 SAN CARLOS BLVD.
UNIT 1
FORT MYERS, FL 33908 US

FEI Number: 03-9282940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACETO, JOSEPH W
6350 TECHSTER BLVD.
FORT MYERS, FL 339124705 US

Name and Address of New Registered Agent:

ACETO, JOSEPH W
1846 NE 23RD. ST.
CAPE CORAL, FL 33909 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: JOSEPH W. ACETO

11/01/2006

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: P/T () Delete
Name: ACETO, JOSEPH W
Address: 1846 N.E. 23RD ST.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP/S () Delete
Name: ACETO, KARLA A
Address: 1846 N.E. 23RD ST.
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOSEPH W. ACETO

PRES

11/01/2006

Electronic Signature of Signing Officer or Director

Date