2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139252

Entity Name: PET CITY ASSOCIATES, INC.

NEW PORT RICHEY, FL 34652

City-St-Zip:

FILED Jul 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2119 COLLIER PARKWAY LAND O LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 2119 COLLIER PARKWAY LAND O LAKES, FL 34639 FEI Number: 20-3914913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KY NGO, DAVID 2119 COLLIER PARKWAY US LAND O LAKES, FL 34639 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: DAVID KY NGO Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MINH LE, TAM Name: Name: 5052 PLANTATION DR Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: () Delete Title: Title: () Change () Addition Name: NY KGO, DAVID Name: 5109 HEMLOCK DR Address: 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: TAM MINH LE P 07/14/2007