

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141891

Entity Name: CARY'S PET SHOP INC

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

7904 CITRUS PARK BLVD.
FORT PIERCE, FL 34951

New Principal Place of Business:

7507 OCALA AVENUE
FORT PIERCE, FL 34951

Current Mailing Address:

7904 CITRUS PARK BLVD.
FORT PIERCE, FL 34951

New Mailing Address:

7507 OCALA AVENUE
FORT PIERCE, FL 34951

FEI Number: 20-3656433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, HUGO
7904 CITRUS PARK BLVD.
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

MARTELL, HUGO
7507 OCALA AVENUE
FORT PIERCE, FL 34951 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: HUGO MARTELL

11/08/2006

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: PD () Delete
Name: MARTELL, HUGO
Address: 7904 CITRUS PARK BLVD.
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTELL, HUGO
Address: 7507 OCALA AVENUE
City-St-Zip: FORT PIERCE, FL 34951

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: HUGO MARTELL

PD

11/08/2006

Electronic Signature of Signing Officer or Director

Date