

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160701

FILED
Jul 19, 2011
Secretary of State

Entity Name: RIO'S PET SPA & BOARDING INC.

Current Principal Place of Business:

18170 W. DIXIE HIGHWAY
MIAMI, FL 33160 US

New Principal Place of Business:

19030 W. DIXIE HIGHWAY
MIAMI, FL 33180 US

Current Mailing Address:

18170 W. DIXIE HIGHWAY
MIAMI, FL 33160 US

New Mailing Address:

19030 W. DIXIE HIGHWAY
MIAMI, FL 33180 US

FEI Number: 51-0561431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTOLANO& ALVERO, P.A.
46 N.E. 6TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PATRICIA, BASTOS
1470 NE 123 STREET
201
NORTH MIAMI, FL 33161 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: PATRICIA BASTOS

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BASTOS, PATRICIA
Address: 19030 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA BASTOS

MRS

07/19/2011

Electronic Signature of Signing Officer or Director

Date