

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045904

FILED
Jun 18, 2010
Secretary of State

Entity Name: BOSS, THE PET CONNECTION INC

Current Principal Place of Business:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-4629769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE
2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: ENRIQUE FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ENRIQUE
Address: 2063 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: T
Name: VERAZTEGUI, SUSANA
Address: 2063 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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: ENRIQUE FERNANDEZ

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date