

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121570

Entity Name: PET STUDIO, INC

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

1019 KANE CONCOURSE
204
BAY HARBOR, FL 33154 US

New Principal Place of Business:

1615 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1019 KANE CONCOURSE
204
BAY HARBOR, FL 33154 US

New Mailing Address:

1615 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

FEI Number: 76-0838052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CVITANOVIC, BORIS A
1019 KANE CONCOURSE
204
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

CVITANOVIC, BORIS A
1615 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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: BORIS CVITANOVIC

09/29/2008

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 () Delete
Name: CVITANOVIC, BORIS A
Address: 1019 KANE CONCOURSE, SUITE 204
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CVITANOVIC, BORIS A
Address: 1615 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: BORIS CVITANOVIC

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date