

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130740

Entity Name: PET'S LIFE NATURALLY, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

726 10TH ST W
PALMETTO, FL 34221 US

New Principal Place of Business:

523 8TH AVE W
PALMETTO, FL 34221 US

Current Mailing Address:

726 10TH ST W
PALMETTO, FL 34221 US

New Mailing Address:

523 8TH AVE W
PALMETTO, FL 34221 US

FEI Number: 26-1544831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, PATRICIA
726 10TH ST W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CASTANEDA, PATRICIA
523 8TH AVE W
PALMETTO, FL 34221 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 CASTANEDA

11/02/2009

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: PVST () Delete
Name: CASTANEDA, PATRICIA
Address: 726 10TH ST W
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR () Delete
Name: CASTANEDA, PATRICIA
Address: 726 10TH ST W
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR () Delete
Name: WOODSON, DANIEL
Address: 7411 20TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASTANEDA, PATRICIA
Address: 523 8TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR (X) Change () Addition
Name: CASTANEDA, PATRICIA
Address: 523 8TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: () Change () Addition
Name:
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: PATRICIA CASTANEDA

DIR

11/02/2009

Electronic Signature of Signing Officer or Director

Date