

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003018

Entity Name: AMAZING PETS, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

3215 LA COSTA CIRCLE
303
NAPLES, FL 34105 US

Current Mailing Address:

3215 LA COSTA CIRCLE
303
NAPLES, FL 34105 US

New Principal Place of Business:

877 91ST AVE NORTH
SUITE 1
NAPLES, FL 34108 US

New Mailing Address:

877 91ST AVE NORTH
SUITE 1
NAPLES, FL 34108 US

FEI Number: 39-2071546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVENEY, JOAKIM
3215 LA COSTA CIRCLE
303
NAPLES, FL 34105 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: JOAKIM COVENEY

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, D () Delete
Name: COVENEY, JOAKIM
Address: 3215 LA COSTA CIRCLE #303
City-St-Zip: NAPLES, FL 34105 US

Title: S, T () Delete
Name: COVENEY, JOAKIM
Address: 3215 LA COSTA CIRCLE #303
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAKIM COVENEY

Electronic Signature of Signing Officer or Director

PD

11/09/2009

Date