

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003132

FILED
Sep 28, 2009
Secretary of State

Entity Name: ADVANCED PET CARE OF MIAMI, INC.

Current Principal Place of Business:

1200 14TH STREET 7D
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 14TH STREET
SUITE 7D
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 14TH STREET 7D
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1709598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM
1200 14TH STREET 7D
MIAMI BEACH, FL 33139 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: WILLIAM RICHARDSON

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: BARBOZA, JOSE A
Address: 16919 NORTH BAY ROAD # 209
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BARBOZA, JOSE A
Address: 1200 14TH STREET, 7D
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOSE A BARBOZA

P,D

09/28/2009

Electronic Signature of Signing Officer or Director

Date