

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007837

Entity Name: PARTY ANIMALS INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2491 N VOLUSIA AV
ORANGE CITY, FL 32763

New Principal Place of Business:

2350 N VOLUSIA AVE
ORANGE CITY, FL 32763

Current Mailing Address:

2491 N VOLUSIA AV
ORANGE CITY, FL 32763

New Mailing Address:

2350 N VOLUSIA AVE
ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TURNER, PATRICIA K
2350 N VOLUSIA AVE
ORANGE CITY, FL 32763 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 K TURNER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TURNER, PATRICIA K
Address: 2350 N. VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

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: PATRICIA K TURNER

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04/08/2011

Electronic Signature of Signing Officer or Director

Date