

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000064743

FILED
Mar 02, 2011
Secretary of State

Entity Name: PHILTHY PHIL'S PHARM AND REPTILE RANCH INC.

Current Principal Place of Business:

6134 218TH TERRACE
O'BRIEN, FL 32071 US

New Principal Place of Business:

651 ARBUCKLE COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

6134 218TH TERRACE
O'BRIEN, FL 32071 US

New Mailing Address:

651 ARBUCKLE COURT
WINTER SPRINGS, FL 32708 US

FEI Number: 26-2930190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSEAU, PHILLIP
6134 218TH TERRACE
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

BROUSSEAU, PHILLIP
651 ARBUCKLE COURT
WINTER SPRINGS, FL 32708 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: PHIL BROUSSEAU

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUSSEAU, PHILLIP
Address: 651 ARBUCKLE COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: PHIL BROUSSEAU

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date