2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001025

Entity Name: 4 C'S PET CARE INC

FILED Oct 01, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8953 CONROY WINDERMERE ROAD ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

1449 ATLANTIS DR APOPKA, FL 32703 US

FEI Number: 26-3960563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUTES, PAULA 1449 ATLANTIS DR APOPKA, FL 32703 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: PAULA K SHUTES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHUTES, PAULA K Address: 1449 ATLANTIS DR City-St-Zip: APOPKA, FL 32703 US

Title: VP

Name: TROUTT, ZACHARIAH Address: 799 MILLSTREAM

City-St-Zip: REYNOLDSBURG, OH 43068

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: PAULA K. SHUTES PRES 10/01/2013