

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052485

FILED
Feb 22, 2012
Secretary of State

Entity Name: ACTIVE PET FEEDS, INC.

Current Principal Place of Business:

1508-4 CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PKWY #3
PMB#199
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 27-0384285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWEED, CHRISTINA
3539 APALACHEE PKWY #3
PMB#199
TALLAHASSEE, FL 32311 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: CHRISTINA G TWEED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TWEED, CHRISTINA G
Address: 3539 APALACHEE PKWY #3 PMB#199
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: V
Name: TWEED, GRAHAM
Address: 191 FOGGY LANE
City-St-Zip: MONTICELLO, FL 32344 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: CHRISTINA G TWEED

MRS

02/22/2012

Electronic Signature of Signing Officer or Director

Date