## 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000045446

Entity Name: GOURMET PET TREATS, INC.

FILED Jul 17, 2014 Secretary of State

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

7801 PALENCIA WAY ATTENTION: ARNOLD GRUBER DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7801 PALENCIA WAY ATTENTION: ARNOLD GRUBER DELRAY BEACH, FL 33446

FEI Number: 45-5424035 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

INCORPORATING SERVICES, INC.

1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

GRUBER, ARNOLD
7801 PALENCIA WAY
DELRAY BEACH, FL 33446 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: ARNOLD GRUBER 07/17/2014

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

Name: GOLUB, GOLDIE

Address: 16427 BROOKFIELD ESTATES WAY City-St-Zip: DELRAY BEACH, FL 33446

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: GOLDA GOLUB DIR 07/17/2014