

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000044275

Entity Name: ANIMAL PET SHOP CORP.

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

10843 SW 40TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10843 SW 40TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0614020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: EVA ALTUVE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALTUVE, EVA
Address: 10843 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

Title: STD
Name: ALTUVE, NORYS
Address: 10843 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

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: EVA ALTUVE

Electronic Signature of Signing Officer or Director

PD

10/27/2011

Date