

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000039337

FILED
Mar 26, 2012
Secretary of State

Entity Name: TWO STARS PET GROOMING INC.

Current Principal Place of Business:

465 W. 11 STREET
#13
HIALEAH, FL 33010

New Principal Place of Business:

994 WEST 3 AVE
#2
HIALEAH, FL 33010

Current Mailing Address:

465 W. 11 STREET
#13
HIALEAH, FL 33010

New Mailing Address:

994 WEST 3 AVE
#2
HIALEAH, FL 33010

FEI Number: 27-2518753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, EVELIO
465 W. 11 STREET
#13
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ZAYAS, EVELIO
994 WEST 3 AVE
#2
HIALEAH, FL 33010 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: EZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZAYAS, EVELIO
Address: 994 WEST 3 AVE #2
City-St-Zip: HIALEAH, FL 33010

Title: V/D
Name: ZAYAS, ODALYS
Address: 994 WEST 3 AVE #2
City-St-Zip: HIALEAH, FL 33010

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: EZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date