2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083434

MGRM

Name:

Address:

City-St-Zip:

() Delete

GOLDEN, EDWARD T

1651 SW CEFALU CIRCLE

PORT ST. LUCIE, FL 34953

FILED Mar 14, 2007 Secretary of State

() Change () Addition

Entity Name: BARK AVENUE GROOMING & PET DAY CARE, LLC

Current Principal Place of Business: New Principal Place of Business: 1651 SW CEFALU CIRCLE 1030 SW MARRTIN DOWNS BLVD. PORT ST. LUCIE, FL 34953 PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 1651 SW CEFALU CIRCLE 1651 SW MATIN DOWNS BLVD. PORT ST. LUCIE, FL 34953 PALM CITY, FL 34990 FEI Number: 03-0568359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 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: LESLIE L,. GOLDEN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GOLDEN, LESLIE L Name: Name: Address: 1651 SW CEFALU CIRCLE Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LESLIE L. GOLDEN 03/14/2007