

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083434

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

1030 SW MARRTIN DOWNS BLVD.
PALM CITY, FL 34990

New Principal Place of Business:

61 SW MONTERREY ROAD
STUART, FL 34994

Current Mailing Address:

1651 SW MATIN DOWNS BLVD.
PALM CITY, FL 34990

New Mailing Address:

1651 SW CEFALU CIRCLE
PORT SAINT LUCIE, FL 34953

FEI Number: 03-0568359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GOLDEN, LESLIE L
1651 SW CEFALU CIRCLE
PORT SAINT LUCIE, FL 34953 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: LESLIE L GOLDEN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDEN, LESLIE L
Address: 1651 SW CEFALU CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM () Delete
Name: GOLDEN, EDWARD T
Address: 1651 SW CEFALU CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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

MGRM

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date