

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095454

FILED
Nov 19, 2008
Secretary of State

Entity Name: V.I.P. MOBILE PET GROOMING, LLC

Current Principal Place of Business:

7006 BELLEAIR AVE.
FT. PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

7006 BELLEAIR AVE.
FT. PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 03-0613573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CAROL M
7006 BELLEAIR AVE.
FT. PIERCE, FL 34951 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: CAROL M. JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, CAROL M
Address: 7006 BELLEAIR AVE.
City-St-Zip: FT. PIERCE, FL 34951 US

Title: MGRM () Delete
Name: JOHNSON, PAUL K JR
Address: 7006 BELLEAIR AVE.
City-St-Zip: FT. PIERCE, FL 34951 US

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: CAROL M. JOHNSON

PRES

11/19/2008

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