

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000000208

FILED
Apr 08, 2011
Secretary of State

Entity Name: LAP OF LUXURY PET SPA & GROOMING, LLC

Current Principal Place of Business:

11233-6 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11233-6 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-1709834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KIMBERLY W
11233-6 BEACH BLVD
JACKSONVILLE, FL 32246 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: KIMBERLY WILSON ALLEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, KIMBERLY W
Address: 11233-6 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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: KIMBERLY WILSON ALLEN

MGRM

04/08/2011

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