

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031519

FILED
Mar 30, 2011
Secretary of State

Entity Name: XZUBERANCE DOG GROOMING LLC

Current Principal Place of Business:

10100 BAY AVE.
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

10100 BAY AVE
ENGLEWOOD, FL 34224 US

Current Mailing Address:

10100 BAY AVE.
ENGLEWOOD, FL 34224 US

New Mailing Address:

10100 BAY AVE
ENGLEWOOD, FL 34224 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTHEY ZUBER, NANCY L
10100 BAY AVE.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

MARTHEY ZUBER, NANCY L
10100 BAY AVE
ENGLEWOOD, FL 34224 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: NANCY L ZUBER

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTHEY ZUBER, NANCY L
Address: 10100 BAY AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGRM
Name: MARTHEY ZUBER, NANCY L
Address: 10100 BAY AVE
City-St-Zip: ENGLEWOOD, FL 34224

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Title: MGRM
Name: MARTHEY ZUBER, NANCY L
Address: 10100 BAY AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: NANCY L. ZUBER

MNGR

03/30/2011

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