

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000108434

FILED
Jan 19, 2011
Secretary of State

Entity Name: PET GROOMERIE OF CHASEWOOD, LLC

Current Principal Place of Business:

1311 COMMERCE LANE
SUITE 18
JUPITER, FL 33458 US

New Principal Place of Business:

6390 W. INDIANTOWN RD #34B
JUPITER, FL 33458 US

Current Mailing Address:

1311 COMMERCE LANE
SUITE 18
JUPITER, FL 33458 US

New Mailing Address:

6390 W. INDIANTOWN RD #34B
JUPITER, FL 33458 US

FEI Number: 27-1280321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, TIM M
1311 COMMERCE LANE
SUITE 18
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VOGEL, TIM M
6390 W. INDIANTOWN RD #34B
JUPITER, FL 33458 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: TIM VOGEL

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOGEL, TIM M
Address: 6390 W. INDIANTOWN RD #34B
City-St-Zip: JUPITER, FL 33458 US

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: TIM VOGEL

MGR

01/19/2011

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