

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000037277

FILED
Jan 29, 2012
Secretary of State

Entity Name: ANGEL TOUCH MOBILE PET GROOMING, LLC

Current Principal Place of Business:

6975 WEST 16 AVE
103
HIALEAH, FL 33014

New Principal Place of Business:

17840 NW 59TH AVE
101
HIALEAH, FL 33014

Current Mailing Address:

6975 WEST 16 AVE
103
HIALEAH, FL 33014

New Mailing Address:

17840 NW 59TH AVE
101
HIALEAH, FL 33014

FEI Number: 27-2284111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, MARJUA
6975 WEST 16 AVENUE
#106
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERRERA, MARJUA
17840 NW 59TH AVE
101
HIALEAH, FL 33014 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: MARJUA A HERRERA

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, MARJUA
Address: 17840 NW 59TH AVE #101
City-St-Zip: HIALEAH, FL 33014

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: MARJUA A HERRERA

MGR

01/29/2012

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