

**P 010000062679**  
**COLLIER & COFFIELD**

ATTORNEYS AT LAW

P. COLLEEN COFFIELD  
ADMITTED IN FLORIDA AND LOUISIANA

BRUCE CLAYTON COLLIER  
ADMITTED IN LOUISIANA ONLY

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SANTA ROSA BEACH, FLORIDA 32459  
(850) 622-1141  
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July 24, 2001

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-08/31/01--01059--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: All Breeds Mobile Pet Grooming, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of a **Statement of Change of Registered Office or Registered Agent or Both for Corporations** in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the fee in this respect. Upon filing, please return the copy of the Statement of Change in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

  
P. Colleen Coffield

PCC:scw  
Enclosure: as stated above  
cc: Matthew Snyder

*PCC Change  
9-11-01  
PCC*

**FILED**  
01 AUG 31 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : All Breeds Mobile Pet Grooming, Inc.

2. The mailing address of the corporation : Post Office Box 2410  
Fort Walton Beach, Florida 32549

3. Date of incorporation/qualification: June 21, 2001 Document number: P01000062679

4. The name and address of the current registered agent and office:

Matthew Snyder  
12 Jonquil  
Fort Walton Beach, Florida 32548

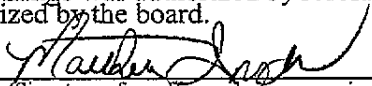
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Matthew Snyder  
2542 Bluewater Drive  
Navarre, Florida 32566

**FILED**  
**01 AUG 31 PM 1:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

7-24-01  
(Date)

Matthew Snyder, Director & President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)  
Matthew Snyder  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***