

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082473

Entity Name: GROOMERS' DEPOT, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

7258 55TH AVE. NORTH
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

7258 55TH AVE. NORTH
ST. PETERSBURG, FL 33709 US

New Mailing Address:

PO BOX 48475
ST. PETERSBURG, FL 33743 US

FEI Number: 20-5613723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HENNING, EDWIN E
7258 55TH AVE NTH
ST. PETERSBURG, FL 33743 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: EDWIN E. HENNING

01/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HENNING, EDWIN E
Address: 7258 55TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENNING, EDWIN E
Address: 7258 55TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: PRES () Change (X) Addition
Name: WEBER, JUDITH M
Address: P O BOX 48475
City-St-Zip: ST. PETERSBURG, FL 33743 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN E. HENNING

CEO

01/20/2006

Electronic Signature of Signing Officer or Director

Date