

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039373

Entity Name: MY PET'S GROOMER, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

213 SW 120 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

213 SW 120 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-2503133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD
STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DUQUE, JOSUE
213 SW 120 AVE
PEMBROKE PINES, FL 33025 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: JOSUE DUQUE

02/10/2010

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: PSD
Name: DUQUE, JOSUE
Address: 213 SW 120 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPTD
Name: MORENO, NOHORA
Address: 213 SW 120 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: JOSUE DUQUE

PSD

02/10/2010

Electronic Signature of Signing Officer or Director

Date