

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116793

FILED
Feb 06, 2007
Secretary of State

Entity Name: GROOMINGDALES OF PALM BEACH PET SPA, INC

Current Principal Place of Business:

10800 N MILITARY TRAIL #112
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10800 N MILITARY TRAIL #112
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 54-2180565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAR-PEREZ, DANIELA
3150 S CONGRESS AVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

BERNSTEIN, TRISHA
8874 DANIA DR.
PALM BEACH GARDENS, FL 33410 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: TRISHA BERSTEIN

02/06/2007

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: D () Delete
Name: LAINFIESTA, ROBERT
Address: 424 4TH LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: LAINFIESTA, DAHIANA V
Address: 424 4TH LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT LAINFIESTA

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date