2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104484

Entity Name: LITTLE GROOM & MORE INC

FILED Sep 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2529 N. STATE RD. 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2529 N. STATE RD. 7 MARGATE, FL 33063

FEI Number: 42-1721141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRALDO, ANA S 21156 ESCONDIDO WAY BOCA RATON, FL 33433 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: ANA GIRLADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: GIRALDO, ANA S Address: 21156 ESCONDIDO WAY City-St-Zip: BOCA RATON, FL 33433

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: ANA GIRALDO SEC 09/09/2010