

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085749

FILED
Feb 02, 2010
Secretary of State

Entity Name: ULTIMATE PET CARE GROOMING, INC.

Current Principal Place of Business:

6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-0616217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, ROBERT
6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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: ROBERT CONN

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: P
Name: CONN, ROBERT
Address: 6989 SEMINOLE BLVD. SUITE 9
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: CONN, REBECCA
Address: 6989 SEMINOLE BLVD. SUITE 9
City-St-Zip: SEMINOLE, FL 33772

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: ROBERT CONN

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date