

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130801

FILED
Oct 27, 2008
Secretary of State

Entity Name: PET GROOMING BY GRACE INC.

Current Principal Place of Business:

21782 PHILMONT CT
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21782 PHILMONT CT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-1545049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEYATI, NESTOR
21782 PHILMONT CT
BOCA RATON, FL 33428 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: NESTOR YEYATI

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: DPS () Delete
Name: YEYATI, NESTOR
Address: 21782 PHILMONT CT
City-St-Zip: BOCA RATON, FL 33428

Title: DT () Delete
Name: YEYATI, GRACIELA
Address: 21782 PHILMONT CT
City-St-Zip: BOCA RATON, FL 33428

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 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: NESTOR YEYATI

Electronic Signature of Signing Officer or Director

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10/27/2008

Date