

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080265

Entity Name: LUV MY PETS GROOMING INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

1455 NW 91 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1455 NW 91 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1420 SW 1ST ST
FORT LAUDERDALE, FL 33312

FEI Number: 26-3275787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATE, LIZA
1455 NW 91 AVE
CORAL SPRINGS, FL 33071 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: LIZA TATE

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: PVPS () Delete
Name: TATE, LIZA
Address: 1455 NW 91 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: TATE, LIZA
Address: 1455 NW 91 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LIZA TATE

Electronic Signature of Signing Officer or Director

PRES

10/19/2009

Date