2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087166

Entity Name: TECHY'S MOBILE PET GROOMING INC.

FILED Oct 12, 2011 Secretary of State

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

15326 SW 72ND ST., #21 14429 SW 92 TERR MIAMI, FL 33193 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15326 SW 72ND ST., #21 14429 SW 92 TERR MIAMI, FL 33193 MIAMI, FL 33186

FEI Number: 26-3432665 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:

BATISTA, OSCAR G GUERRA BATISTA, OSCAR 15326 SW 72ND ST., #21 14429 SW 92 TERR MIAMI, FL 33193 US MIAMI, FL 33186 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: OSCAR GUERRA BATISTA 10/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GUERRA BATISTA, OSCAR

 Address:
 14429 SW 92 TERR

 City-St-Zip:
 MIAMI, FL 33186

Title: VSD

Name: PEREZ, ALINA M Address: 14429 SW 92 TERR City-St-Zip: MIAMI, FL 33186

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: OSCAR GUERRA BATISTA PRES 10/12/2011