2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063482

Entity Name: DIVA DOG MOBILE GROOMING SPA, INC.

FILED Oct 17, 2011 Secretary of State

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

11616 68TH ST N

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

11616 68TH ST N

WEST PALM BEACH, FL 33412 US

FEI Number: 27-1993331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEE, NANCY 11616 68TH ST N WEST PALM BEACH, FL 33412 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: NANCY BEE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEE, NANCY Address: 11616 68TH ST N

City-St-Zip: WEST PALM BEACH, FL 33412 US

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: NANCY BEE PRES 10/17/2011