

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000084085

Entity Name: GREEN GROOMER, INC.

FILED
Nov 08, 2008
Secretary of State

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
329
COOPER CITY, FL 33330

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
329
COOPER CITY, FL 33330

New Principal Place of Business:

265 S FEDERAL HWY
#292
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 S FEDERAL HWY
#292
DEERFIELD BEACH, FL 33441

FEI Number: 65-0541089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSCO, FRANCESCO
5722 SOUTH FLAMINGO ROAD
329
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

BRUSCO, FRANCESCO
265 S FEDERAL HWY
#292
DEERFIELD BEACH, FL 33441 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: FRANCESCO BRUSCO

11/08/2008

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: PD () Delete
Name: BRUSCO, FRANCESCO
Address: 5722 SOUTH FLAMINGO ROAD # 329
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUSCO, FRANCESCO
Address: 265 SOUTH FEDERAL HWY #292
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FRANCESCO BRUSCO

PD

11/08/2008

Electronic Signature of Signing Officer or Director

Date