2004 FOR PROFIT CORPORATION, REINSTATEMENT

SIGNATURE: /

DOCUMENT # P95000007759 FILED K-9 PERFECTION DOG GROOMING, INC. OL OCT 28 PM 12: 04 Principal Place of Business Mailing Address SECRETARY OF STATE 847 101ST AVENUE NORTH 847 101ST AVENUE NORTH TALLAHASSEE, FLORIDA NAPLES, FL 34108 NAPLES, FL 34108 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 10262004 REIN-P CR2E098 (6/04) 4. FEI Number Applied For City & State City & State 65-0557017 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINTER, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 4328 CORPORATE SQ., SUITE C NAPLES, FL 33942 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ■ Addition 000042282010 NAME **HUBERT, GREG** NAME 10/28/04--01034--024 **150.00 STREET ADDRESS 847 101ST AVENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108 TITLE Delete TITLE ☐ Change ☐ Addition NAME **HUBERT, CONNIE** NAME 847 101ST AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS more than the property of the STREET ADDRESS STORE WELLS IN CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

239-592-

10-26-04/ 5600