Mar 25, 2002 8:00 am Recretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P95000072877 DOCUMENT # 03-25-2002 90037 050 ***150.00 1. Entity Name SUPERPET GROOMERS, INC. Principal Place of Business Mailing Address 1007 W SR 84 1007 W SR 84 DUULJUIL FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315. US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0616922 Not Applicable Zip Country Zio Country \$8,75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name MATHEW, DIANE Street Address (P.O. Box Number is Not Acceptable) 116 CLIFTON RD HOLLYWOOD FL 33023 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME MATHEW, DIANE CR2E034 STREET ADDRESS STREET ADDRESS 118 CLIFTON RD CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 Change Addition ☐ Delete TITLE TITLE NAME NAME HARKINS, TAMERA L STREET ADDRESS STREET ADDRESS 116 CLIFTON RD CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33023 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED