

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000018997

FILED
Nov 21, 2007
Secretary of State

Entity Name: BEAUTIFUL GROOMINGS BY LILI, INC

Current Principal Place of Business:

2725 S.W. ANN ARBON ROAD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1686 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

2725 S.W. ANN ARBON ROAD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0829569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILIA A
561 SE RON RICO TERRACE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GONZALEZ, LILIA A
2725 SW ANN ARBOR ROAD
PORT ST. LUCIE, FL 34953 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: LILIA A. GONZALEZ

11/21/2007

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: P () Delete
Name: GONZALEZ, LILIA A
Address: 2725 S.W. ANN ARBOR ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GONZALEZ, EMILIO
Address: 2725 SW ANN ARBOR ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LILIA A. GONZALEZ

P

11/21/2007

Electronic Signature of Signing Officer or Director

Date