

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013883

FILED
Feb 26, 2008
Secretary of State

Entity Name: ALL PETS VETERINARY HOSPITAL, L.L.C.

Current Principal Place of Business:

3188 SW MARTIN DOWNS BLVD.
PALM CITY, FL 349902641

New Principal Place of Business:

3188 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

Current Mailing Address:

3188 SW MARTIN DOWNS BLVD.
PALM CITY, FL 349902641

New Mailing Address:

3188 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

FEI Number: 65-1135822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUGHLAN, MICHAEL V
3188 SW MARTON DOWNS BLVD.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

COUGHLAN, MICHAEL V
3188 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990 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: MICHAEL V. COUGHLAN, D.V.M.

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUGHLAN, MICHAEL V D.V.M.
Address: 3188 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL V. COUGHLAN D.V.M.

PRES

02/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date