

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104915

Entity Name: YAO ANIMAL HOSPITAL, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

7481 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7481 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 51-0440486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHRISTOPHER KELLEY
11098 BISCAYNE BLVD
SUTIE 205
MIAMI, FL 33161 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: CHRISTOPHER KELLEY

10/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAO, JOHN A
Address: 712 NE 95 STREET
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: YAO, LIANNE K
Address: 712 NE 95 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A YAO

PD

10/19/2006

Electronic Signature of Signing Officer or Director

Date