

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101644

FILED
Apr 02, 2011
Secretary of State

Entity Name: AMELIA ISLAND ANIMAL HOSPITAL, PA

Current Principal Place of Business:

1470 S 8TH ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1470 S 8TH ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 03-0545268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWLES, JENNIFER L DVM
1470 S 8TH ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: JENNIFER TOWLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TOWLES, JENNIFER L DVM
Address: 304 S 17TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPSD
Name: O'CONNELL, JANICE A
Address: 4035 DUNEWOOD PL
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER TOWLES

Electronic Signature of Signing Officer or Director

DR.

04/02/2011

Date