

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038080

FILED
Oct 25, 2008
Secretary of State

Entity Name: AT HOME VETERINARIAN SERVICES CORP.

Current Principal Place of Business:

540 NW 13 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

540 NW 13 AVENUE
MIAMI, FL 33125

New Mailing Address:

1393 SW 1 STREET
SUITE 440
MIAMI, FL 33135

FEI Number: 80-0103077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, ROLANDO
540 NW 13 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALFONSO, ALINA
540 NW 13 AVENUE
MIAMI, FL 33125 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: ALINA ALFONSO

10/25/2008

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: V () Delete
Name: ALFONSO, ALINA
Address: PO BOX 940341
City-St-Zip: MIAMI, FL 33194

Title: P () Delete
Name: MATOS, ROLANDO
Address: 540 NW 13 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, ALINA
Address: PO BOX 940341
City-St-Zip: MIAMI, FL 33194

Title: VP (X) Change () Addition
Name: MATOS, ROLANDO
Address: 1306 NW 6 ST
City-St-Zip: MIAMI, FL 33125

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: ALINA ALFONSO

P

10/25/2008

Electronic Signature of Signing Officer or Director

Date