

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 668043

FILED
Jul 12, 2010
Secretary of State

Entity Name: EAST ORLANDO ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

7600 LAKE UNDERHILL ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7600 LAKE UNDERHILL ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-1994037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, CLAY K DVM
7600 LAKE UNDERHILL ROAD
ORLANDO, FL 32822 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: CLAY K GLENN, DVM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GLENN, CLAY K
Address: 7600 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32822

Title: VDS
Name: YANTORNI, JAMES
Address: 7600 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32822

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: CLAY K GLENN, DVM

Electronic Signature of Signing Officer or Director

DPT

07/12/2010

Date