

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001506

FILED
Jan 20, 2012
Secretary of State

Entity Name: ANIMAL HOSPITAL OF ISLAMORADA, INC.

Current Principal Place of Business:

82771 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1267
ISLAMORADA, FL 33036

New Mailing Address:

82771 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 65-1151407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE CPA
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

GLADE, CLIFFORD
82771 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: CLIFFORD GLADE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: GLADE, CLIFFORD M
Address: 82771 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: VCVT
Name: GLADE, DIANE T
Address: 82771 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: CLIFFORD GLADE

CP

01/20/2012

Electronic Signature of Signing Officer or Director

Date