## 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

## **DOCUMENT # L03000008394** 2004 NOV 12 PM 2: 17 AMERICAN ANIMAL EMERGENCY OF WEST PALM BEACH, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3425 FOREST HILL BLVD. 3425 FOREST HILL BLVD. WEST PALM BEACH, FL 33406-5814 WEST PALM BEACH, FL 33406-5814 3. Mailing Address 3/980 VAN 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 10262004 **REIN-LLC** CB2F101 (6/04) City & State w & State Applied For 4. FEI Number ARREN 56-234 949s Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 45A Fee Required 6. Name and Address of Current Reg 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with, and accept 8. The above named entity systmits this statement for the Vice President the obligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$50.00 Florida Department of State After January 1, 2005, Fee will be \$100.00 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGCM TITLE TITLE ☐ Addition ☐ Change Delete ichard Lanier NAME 31980 VAN DYKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ) ALDEN. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 700042706107 CITY-ST-ZIP CITY-ST-ZIP 12/04--ni <u>0</u>20---ni 3 TITLE TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver extrustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE SIGNATURE AND TYPED OFF NAMED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED