

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021340

FILED
Jul 12, 2011
Secretary of State

Entity Name: BEST FRIENDS ANIMAL HOSPITAL, P.L.

Current Principal Place of Business:

5110 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5110 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2444958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUGENT, MADONNA
BEST FRIENDS ANIMAL HOSPITAL
5110 CLARK ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FUGENT, MADONNA DR
BEST FRIENDS ANIMAL HOSPITAL
5110 CLARK ROAD
SARASOTA, FL 34233 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: DR. MADONNA FUGENT

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKSON, TAMARA J DR
Address: 5110 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: FUGENT, MADONNA J DR
Address: 5110 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DR. TAMMY CLARKSON

MGRM

07/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date