

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000050693

FILED
Oct 06, 2013
Secretary of State

Entity Name: THE OLD 41 ANIMAL HOSPITAL, LLC

Current Principal Place of Business:

11216 TAMIAMI TRAIL
113
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11216 TAMIAMI TRAIL
113
NAPLES, FL 34110

New Mailing Address:

27551 OLD 41 ROAD
BONITA SPRINGS, FL 34135

FEI Number: 45-1437336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, SCOTT A
11216 TAMIAMI TRAIL
113
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GREGORY, SCOTT A
27551 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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: SCOTT A GREGORY

10/06/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREGORY, SCOTT A
Address: 27551 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: SCOTT A GREGORY

DR

10/06/2013

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