

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119829

FILED
Oct 15, 2014
Secretary of State

Entity Name: EMERALD 98 HOLDINGS LLC

Current Principal Place of Business:

225 CALUSA BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

4925 US HWY 98 W
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P O BOX 6975
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

4925 US HWY 98 W
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-3985932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANIMAL HEALTHCARE MANAGEMENT INC
225 CALUSA BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ANIMAL HEALTHCARE MANAGEMENT INC
4925 US HWY 98 W
SANTA ROSA BEACH, FL 32459 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: SHERRI N DUBUC

10/15/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ANIMAL HEALTHCARE MANAGEMENT INC
Address: 4925 US HWY 98 W
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: SHERRI N DUBUC

MGRM

10/15/2014

Electronic Signature of Authorized Person

Date