

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L14176

FILED
Dec 16, 2011
Secretary of State

Entity Name: SAINT FRANCIS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1308 VIRGINIA AVE.
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1308 VIRGINIA AVE.
SAINT CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 59-2961801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERA, EDWIN DR
1308 VIRGINIA AVE.
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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: EDWIN MADERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADERA, EDWIN DR
Address: 3147 CRANES COVE LOOP
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: RIVERA, DELSA I MRS
Address: 3147 CRANES COVE LOOP
City-St-Zip: KISSIMMEE, FL 34741

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: EDWIN MADERA

Electronic Signature of Signing Officer or Director

P

12/16/2011

Date