

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L82131

FILED
Oct 28, 2008
Secretary of State

Entity Name: AMERICAN HEALTH KENNELS, INC.

Current Principal Place of Business:

4351 NE 11TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4351 NE 11TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0194095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MITCHELL
4351 NE 11TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERRAILOLO, GUY A
4351 NE 11TH AVE
POMPANO BEACH, FL 33064 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: GUY A FERRAILOLO

10/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, MITCHELL,
Address: 4351 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: VP () Delete
Name: ROSS, TAMMY
Address: 4351 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUY A FERRAILOLO,
Address: 4351 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: VP (X) Change () Addition
Name: GUY, THOMAS
Address: 4351 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY A FERRAILOLO

PD

10/28/2008

Electronic Signature of Signing Officer or Director

Date