

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L82131

FILED
Jan 29, 2010
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:

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

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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: GUY A. FERRAILOLO

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date