

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M27890

**FILED**  
**Oct 06, 2010**  
**Secretary of State**

**Entity Name:** ANIMAL AIR SERVICE, INC.

**Current Principal Place of Business:**

2500 NW 79TH AVENUE  
SUITE 235  
DORAL, FL 33122

**New Principal Place of Business:**

2500 NW 79TH AVENUE  
SUITE 216  
DORAL, FL 33122

**Current Mailing Address:**

2500 NW 79TH AVENUE  
SUITE 235  
DORAL, FL 33122

**New Mailing Address:**

2500 NW 79TH AVENUE  
SUITE 216  
DORAL, FL 33122

**FEI Number:** 59-2743162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDIVIESO, LUIS ENRIQUE PRES  
2500 NW 79TH AVE SUITE 235  
DORAL, FL 33122 US

**Name and Address of New Registered Agent:**

VALDIVIESO, LUIS ENRIQUE PRES  
2500 NW 79TH AVE SUITE 216  
DORAL, FL 33122 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: LUIS ENRIQUE VALDIVIESO

10/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: VALDIVIESO, LUIS ENRIQUE  
Address: 2500 NW 79TH AVENUE SUITE 216  
City-St-Zip: DORAL, FL 33122

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: LUIS ENRIQUE VALDIVIESO

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date