

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

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10/06/2010

Electronic Signature of Signing Officer or Director

Date