

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006513

FILED
Nov 02, 2009
Secretary of State

Entity Name: SPAY & NEUTER, U.S.A., INC.

Current Principal Place of Business:

307 62ND AVENUE NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

307 62ND AVENUE NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 80-0290026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RICHARD E III
307 62ND AVENUE NORTH
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MARTIN, RICHARD E
307 62ND AVENUE NORTH
ST. PETERSBURG, FL 33702 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: RICHARD MARTIN

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, RICHARD E
Address: 307 62ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MARTIN

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date