## 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N11000011893

Apr 29, 2013 Secretary of State

Entity Name: AMERICAN PET ASSOCIATION SOCIETY FOR THE PROTECTION OF COMPANION ANIMALS INC.

Current Principal Place of Business: New Principal Place of Business:

2801 WADE HAMPTON BLVD SUITE 120 133 PALOMINO HORSE TRAIL TAYLORS, SC 29687 BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

2801 WADE HAMPTON BLVD SUITE 120 PO BOX 430650

TAYLORS, SC 29687 BIG PINE KEY, FL 33043

FEI Number: 36-4725890 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.

1332 WINDING OAKS BLVD SUITE A

TAMPA, FL 33612 US

WERNER, RICHARD

133 PALOMINO HORSE TRAIL
BIG PINE KEY, FL 33043 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 WERNER 04/29/2013

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

Name: WERNER, RICHARD

Address: 29161 ALLAMANDA LNBLVD SUITE 120

City-St-Zip: BIG PINE KWY, FL 33043

Title: SD

Name: SAPP, MARCIE

Address: 29161 ALLAMANDA LNBLVD SUITE 120

City-St-Zip: BIG PINE KWY, FL 33043

Title: TD

Name: RAINES, JASON Address: 17 BRANNONS VIEW City-St-Zip: TAYLORS, SC 29687

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

SIGNATURE: MARCIE SAPP SD 04/29/2013