2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023632

Entity Name: OCALA EQUINE HOSPITAL, P.A.

FILED Dec 16, 2010 Secretary of State

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

10855 NW HWY 27 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

10855 NW HWY 27 OCALA, FL 34482

FEI Number: 65-1083667 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:

MADISON, JOHN B VMD 10855 NW HWY 27 OCALA, FL 34482 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: JOHN B MADISON, VMD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MADISON, JOHN B VMD

 Address:
 10855 NW HWY 27

 City-St-Zip:
 OCALA, FL 34482

Title: \

 Name:
 BLOOMER, ROBERT J DVM

 Address:
 10855 NW HWY 27

 City-St-Zip:
 OCALA, FL 34482

Title: S

Name: CANTRELL, CHARLES K DVM

Address: 10855 NW HWY 27 City-St-Zip: OCALA, FL 34482

Title: \

Name: BLAIR, JR., HARRY A DVM

Address: 10855 NORTHWEST US HIGHWAY 27

City-St-Zip: OCALA, FL 34482

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: JOHN B. MADISON PRES 12/16/2010