

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006405

FILED
Oct 03, 2011
Secretary of State

Entity Name: WOODBINE ANIMAL CLINIC, INC.

Current Principal Place of Business:

4263 WOODBINE RD.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4263 WOODBINE RD.
PACE, FL 32571

New Mailing Address:

FEI Number: 74-3030493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA ST., STE. 800
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: GARY HUSTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAYTON, BRIAN H PRES.
Address: 5481 CREEK VIEW LANE
City-St-Zip: PACE, FL 32571 US

Title: VP
Name: BRAYTON, RENEE A VP
Address: 5481 CREEK VIEW LANE
City-St-Zip: PACE, FL 32571 US

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: RENEE' BRAYTON

VP

10/03/2011

Electronic Signature of Signing Officer or Director

Date