

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110240

FILED
Oct 27, 2010
Secretary of State

Entity Name: OLD 41 VETERINARY EMERGENCY CLINIC INC.

Current Principal Place of Business:

28380 OLD 41 ROAD
BLDG. 400 UNIT 8
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28380 OLD 41 ROAD
BLDG. 400 UNIT 8
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28380 OLD 41 ROAD
BLDG. 400 UNIT 8
BONITA SPRINGS, FL 34135

New Mailing Address:

28380 OLD 41 ROAD
BLDG. 400 UNIT 8
BONITA SPRINGS, FL 34135 US

FEI Number: 20-4368158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMICI, HAKIM
28380 OLD 41 #8
BONITA SPRINGS, FLORIDA, FL 34135 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: HAKIM HAMICI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAMICI, HAKIM A DVM
Address: 28380 OLD 41 ROAD, #400 #8
City-St-Zip: BONITA SPRINGS, FL 34135

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: HAKIM HAMICI

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10/27/2010

Electronic Signature of Signing Officer or Director

Date