2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112674

Entity Name: ANIMAL STERILIZATION AND PREVENTION, INC.

FILED Nov 04, 2008 Secretary of State

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

27083 RICHBARN ROAD 837 SOUTH BROAD STREET BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

27083 RICHBARN ROAD 837 SOUTH BROAD STREET BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US

FEI Number: 20-3295323 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:

FIGAROLA, RAUL DVM
27083 RICHBARN ROAD
BROOKSVILLE, FL 34601 US

FIGAROLA, RAUL DVM
27083 RICHBARN ROAD
BROOKSVILLE, FL 34601 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: RAUL FIGAROLA 11/04/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FIGAROLA, RAUL
 Name:
 FIGAROLA, RAUL DVM

 Address:
 27083 RICHBARN ROAD
 Address:
 27083 RICHBARN ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CONSUEGRA-FIGAROLA, DEBORAH
 Name:

 Address:
 27083 RICHBARN ROAD
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL FIGAROLA, DVM PRES 11/04/2008