

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122089

FILED
Sep 26, 2007
Secretary of State

Entity Name: ANIMAL EMERGENCY CENTER, INC.

Current Principal Place of Business:

4900 LAKE UNDERHILL ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

7313 LAKE UNDERHILL ROAD
ORLANDO, FL 32822 US

Current Mailing Address:

2573 COACHBRIDGE COURT
OVIEDO, FL 32766 US

New Mailing Address:

7313 LAKE UNDERHILL ROAD
ORLANDO, FL 32822 US

FEI Number: 20-3502103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN-TABBENOR, HOLLY G
2573 COACHBRIDGE COURT
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

BROWN-TABBENOR, HOLLY G
1006 PANTHER STREET
OVIEDO, FL 32765 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: HOLLY G. BROWN-TABBENOR

09/26/2007

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:

Title: P () Delete
Name: BROWN-TABBENOR, HOLLY G
Address: 2573 COACHBRIDGE COURT
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN-TABBENOR, HOLLY G
Address: 1006 PANTHER STREET
City-St-Zip: OVIEDO, FL 32765

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: HOLLY G. BROWN-TABBENOR

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date