2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076320

Entity Name: KIND ANIMAL HOSPITAL, INC

FILED Mar 13, 2013 Secretary of State

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

1844 NE MIAMI GARDENS DRIVE 1844 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179 UN

Current Mailing Address: New Mailing Address:

1844 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

1844 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 UN

FEI Number: 26-3186871 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:

BASTA, AMGAD A 1330 NE 105TH STREET APT 201 MIAMI SHORES, FL 33138 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: AMGAD BASTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASTA, AMGAD A

Address: 1330 NE 105TH STREET APT. 201 City-St-Zip: MIAMI SHORES, FL 33138

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: AMGAD BASTA P 03/13/2013