

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082398

FILED
Dec 08, 2009
Secretary of State

Entity Name: ANIMAL OASIS VETERINARY HOSPITAL , INC.

Current Principal Place of Business:

2700 IMMOKALEE ROAD
BUILDING 200 ,B SUITE 15
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

10316 WISHINGSTONE COURT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

2700 IMMOKALEE ROAD
BUILDING 200, B SUITE 15
NAPLES, FL 34110 US

FEI Number: 26-3315120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, STACEY
10316 WISHINGSTONE COURT
BONITA SPRINGS, 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: STACEY HUBER

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: PVST () Delete
Name: HUBER, STACEY
Address: 10316 WISHINGSTONE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete
Name: HUBER, STACEY
Address: 10316 WISHINGSTONE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STACEY HUBER

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12/08/2009

Electronic Signature of Signing Officer or Director

Date