

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018271

FILED
Nov 18, 2010
Secretary of State

Entity Name: DR. DAN'S ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

5971 20TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

975 25TH. STREET
VERO BEACH, FL 32960

Current Mailing Address:

5971 20TH STREET
VERO BEACH, FL 32966

New Mailing Address:

975 25TH. STREET
VERO BEACH, FL 32960

FEI Number: 26-3517111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFTON, DANIEL
5971 20TH STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CLIFTON, DANIEL
975 25TH. STREET
VERO BEACH, FL 32960 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: DAN CLIFTON

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLIFTON, DANIEL P
Address: 5971 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: MATHEWS, SARA
Address: 5971 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: DAN CLIFTON

PRES

11/18/2010

Electronic Signature of Signing Officer or Director

Date