## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P09000096177

Entity Name: ANIMAL HOSPITAL OF PORT ST JOE INC.

FILED Dec 07, 2011 Secretary of State

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

390 S TYNDALL PKWY #300 300 LONG AVE

PANAMA CITY, FL 32404 PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

390 S TYNDALL PKWY #300 300 LONG AVE

PANAMA CITY, FL 32404 PORT ST JOE, FL 32456

FEI Number: 80-0513189 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:

BYAS, ALBERT
390 S TYNDALL PKWY #300
BYAS, ALBERT
300 LONG AVE

PANAMA CITY, FL 32404 US PORT ST JOE, FL 32456 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: ALBERT BYAS 12/07/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: BYAS, ALBERT

Address: 390 S TYNDALL PKWY #300 City-St-Zip: PANAMA CITY, FL 32404

Title: VPT

Name: BYAS, ALBERT

Address: 390 S TYNDALL PKWY #300 City-St-Zip: PANAMA CITY, FL 32404

Title: S

Name: BYAS, ALBERT

Address: 390 S TYNDALL PKWY #300 City-St-Zip: PANAMA CITY, FL 32404

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: ALBERT BYAS PRES 12/07/2011