

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000020443

FILED
Dec 04, 2014
Secretary of State

Entity Name: OSCEOLA ANIMAL EMERGENCY, INC.

Current Principal Place of Business:

200 N. JOHN YOUNG PKWY. SUITE 102
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

200 N. JOHN YOUNG PKWY. SUITE 102
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 45-4699443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES
3060 CHEROKEE ROAD
SAINT CLOUD, FL 34772 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: JAMES D BARNETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BARNETT, JAMES
Address: 3060 CHEROKEE ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: D
Name: BARNETT, JAMES
Address: 3060 CHEROKEE ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: D
Name: PENG, TONG
Address: 3060 CHEROKEE ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

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: JAMES D BARNETT

Electronic Signature of Signing Officer or Director

PRES

12/04/2014

Date