

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000101869

FILED
Oct 25, 2013
Secretary of State

Entity Name: ANIMAL EMERGENCY CLINIC OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

8429 S.W. 132ND STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8429 S.W. 132ND STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 46-1598512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONLINE FILINGS CO.
619 CATTLEMEN ROAD - S155
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL J
8429 SW 132 STREET
MIAMI, FL 33156 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: MICHAEL J. WILLIAMS

10/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, MICHAEL J
Address: 8429 S.W. 132ND STREET
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: WILLIAMS, MARY ANN
Address: 8429 S.W. 132ND STREET
City-St-Zip: MIAMI, FL 33156 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: MICHAEL J. WILLIAMS

D

10/25/2013

Electronic Signature of Signing Officer or Director

Date