2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P34449

FILED Feb 24, 2006 Secretary of State

Entity Name: ASSOCIATION OF AVIAN VETERINARIANS, INC.

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

P.O. BOX 811720 BOCA RATON, FL 33481

Current Mailing Address: New Mailing Address:

P.O. BOX 811720 BOCA RATON, FL 33481

FEI Number: 11-2651082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEDMAN, ADINA RAE

1180 S OCEAN BLVD #5F

BOCA RATON, FL 33432 US

FREEDMAN, ADINA RAE

1180 S OCEAN BLVD #5F

BOCA RATON, FL 33432 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: ADINA RAE FREEDMAN 02/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: P (X) Change () Addition

 Name:
 WELCH, PAUL
 Name:
 WELCH, PAUL

 Address:
 6528 E 101ST ST
 Address:
 6528 E 101ST ST

 City-St-Zip:
 TULSA, OK 74133
 City-St-Zip:
 TULSA, OK 74133

Title: ED () Delete Title: () Change () Addition Name: FREEDMAN, ADINA Name:

 Name:
 FREEDMAN, ADINA
 Name:

 Address:
 1180 S OCEAN BLVD #5F
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: C () Delete Title: T (X) Change () Addition

 Name:
 FREEDMAN, ADINA
 Name:
 WELLE, KENNETH

 Address:
 1180 S OCEAN BLVD #5F
 Address:
 2001 N LIMVIEW

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 URBANA, IL 61801

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WELLE, KENNETH
 Name:
 RIGGS, ELIZABETH

 Address:
 2001 N. LIMVIEW
 Address:
 606 N 63RD ST

 City-St-Zip:
 URBANA, IL 61801
 City-St-Zip:
 SEATTLE, WA 98103

 Name:
 RIGGS, ELIZABETH
 Name:
 STYLES, DARELL

 Address:
 606 N. 63RD ST
 Address:
 TEXAS A&M

City-St-Zip: SEATTLE, WA 98103 City-St-Zip: COLLEGE STATION, TX 77843

Title: P () Delete Title: D (X) Change () Addition
Name: ZANTOP, D, DR Name: ECHOLS, SCOTT

 Address:
 2615 BELAIR RD
 Address:
 4534 WESTGATE BLVD

 City-St-Zip:
 FALLSTON, MD 21047
 City-St-Zip:
 AUSTIN, TX 78745

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADINA R. FREEDMAN ED 02/24/2006

Electronic Signature of Signing Officer or Director

Date