

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000041258

FILED
Jul 02, 2010
Secretary of State

Entity Name: CORAL REEF ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

465 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

615 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

465 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

615 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3243428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGFORD, RICHARD
465 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LANGFORD, RICHARD
615 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 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: JANET LANGFORD

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VET
Name: LANGFORD, RICHARD
Address: 615 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 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: JANET LANGFORD

MNG

07/02/2010

Electronic Signature of Signing Officer or Director

Date