

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000006964

FILED
Apr 21, 2011
Secretary of State

Entity Name: AGAPE ANIMAL CENTER, INC.

Current Principal Place of Business:

438 S TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

438 S. TYNDALL PARKWAY
PANAMA CITY, FL 32404

Current Mailing Address:

438 S TYNDALL PKWY
PANAMA CITY, FL 32404

New Mailing Address:

438 S TYNDALL PARKWAY
PANAMA CITY, FL 32404

FEI Number: 59-3292719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYAS, ALBERT A
1506 THURSO RD
LYNN HAVEN, FL 32404 US

Name and Address of New Registered Agent:

BYAS, ALBERT A
438 S. TYNDALL PARKWAY
PANAMA CITY, FL 32404 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 A BYAS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYAS, ALBERT A.
Address: 438 S TYNDALL PARKWAY
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 A BYAS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date