

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000076204

FILED
Feb 26, 2008
Secretary of State

Entity Name: LAKE PARK ANIMAL MEDICAL CLINIC, INC.

Current Principal Place of Business:

9450 OLD DIXIE HWY
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

9450 OLD DIXIE HWY
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0778410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN-WRIGHT, HOPE
505 MARLIN ROAD
NORTH PALM BEACH, FL 33408 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: K. HOPE WRIGHT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLIN-WRIGHT, HOPE
Address: 505 MARLIN ROAD
City-St-Zip: NPB, FL 33408

Title: S () Delete
Name: MARLIN, JOHN
Address: 5600 N FLAGLER #2204
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. HOPE WRIGHT

Electronic Signature of Signing Officer or Director

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02/26/2008

Date