

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000004383

FILED
Jun 09, 2011
Secretary of State

Entity Name: GALLOWAY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

13345 S.W. 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

7701 S.W. 79 COURT
MIAMI, FL 33143

Current Mailing Address:

13345 S.W. 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

7701 SW 79 COURT
MIAMI, FL 33143

FEI Number: 65-0813703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANSHAW, WILLIAM R
6401 S.W. 87 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HASNER, MARK M
1 SE 3RD AVE
SUITE 2950
MIAMI, FL 33131 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: MARK M. HASNER

06/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIELS, DAVID B
Address: 7701 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: DANIELS, CYNTHIA
Address: 7701 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33143

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: DAVID B. DANIELS

D

06/09/2011

Electronic Signature of Signing Officer or Director

Date