PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. × 1 FLORIDA DEPARTMENT OF STATE CORPORATION 03 JUN 26 PM 4:22 Secretary of State REINSTATEMEN DIVISION OF CORPORATIONS MSECRETARY OF STATE 90199 - 003 1980000D4383 A NO.00 **400021159924** 06/26/03--01068--010 **600.00 GALLOWAY ANIMAL HOSPITAL INC. 2. Principal Office Address 3. Mailing Office Address 13345 S.W. 8TAYENKE 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Country. \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent CRANSHAN Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #. Etc. City State Zip Code (33/73 3R2E081 (10/02 above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip DAYID B. DANIELS YPD CYNTHIA DANIELS 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

g1 6/26

305-2358

WILLIAM R. CRANSHAW CERTIFIED PUBLIC ACCOUNTANT

6401 SOUTHWEST 87TH AVENUE SUITE 210 MIAMI, FLORIDA 33173 (305) 279-2233 (305) 598-1011 FAX 2 SOUTH UNIVERSITY DRIVE SUITE 240 PLANTATION, FLORIDA 33324 I-800-557-1033 FAX: (305) 598-1011

June 24, 2003

Department of State
Division of Corporations
Annual Reports/Reinstatements Section
P.O. Box 6327
Tallahassee, FL 32314- 6327

Re: Galloway Animal Hospital, Inc. P98000004383

Dear Sir or Madam:

We would like to submit a Corporation Reinstatement for Galloway Animal Hospital, Inc. We have not received our annual report for several years because our address is incorrect on your records, please correct your records to show 13345 S.W. 87 Avenue (not S.E.), Miami, FL 33176.

This corporation should be reinstated because the State of Florida had the incorrect address on their records and had received a check in the amount \$150 in March of 1999.

Please accept this reinstatement, if any further data is required please write.

Truly yours,

William R. Cranshaw

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