

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000043734

FILED
Feb 05, 2008
Secretary of State

Entity Name: IMPERIAL POINT ANIMAL HOSPITAL OF PALM BEACH, INC.

Current Principal Place of Business:

16244 S MILITARY TRAIL
#340
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16244 S MILITARY TRAIL
#340
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0839083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZETTI, ROBERT C
1570 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 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: ROBERT C. BUZZETTI

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: V () Delete
Name: BUZZETTI, ROBERT C
Address: 1570 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P () Delete
Name: ESPOSITO, KIM
Address: 4575 TURNBERRY CT.
City-St-Zip: BOYNTON BEACH, FL 333436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUZZETTI, ROBERT C
Address: 1574 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC (X) Change () Addition
Name: HAGADORN, ROBERT
Address: 1574 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT C. BUZZETTI

Electronic Signature of Signing Officer or Director

PRES

02/05/2008

Date