

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104978

FILED
Sep 04, 2012
Secretary of State

Entity Name: MARATHON VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

11187 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11187 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0882401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADER, DOUGLAS R
1343 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 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: DOUG MADER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MADER, DOUGLAS R
Address: 1343 LONG BEACH ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: PRES
Name: DIETHELM-MADER, GERALDINE
Address: 1343 LONG BEACH ROAD
City-St-Zip: BIG PINE KEY, FL 33043

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: DOUG MADER

Electronic Signature of Signing Officer or Director

VP

09/04/2012

Date