

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S58969

FILED
Dec 21, 2011
Secretary of State

Entity Name: PROSPERITY ANIMAL CLINIC INC.

Current Principal Place of Business:

2526 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2526 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0288590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNE, SRASCHAN B.
405 KESLEY OARK DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANNE, SRASCHAN B.
405 KESLEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 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: SARASCHAN B. ANNE

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANNE, SARASCHAN B
Address: 405 KELSEY PARK DR
City-St-Zip: PALM BCH GARDENS, FL

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: SARASCHAN B. ANNE

P

12/21/2011

Electronic Signature of Signing Officer or Director

Date