

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S67845

FILED  
Jun 06, 2012  
Secretary of State

**Entity Name:** THE VILLAGE VETERINARIAN, INC.

**Current Principal Place of Business:**

155 STAHLMAN AVENUE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

155 STAHLMAN AVENUE  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 59-3109149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMBERT, ANDREA J  
118 PALMETTO  
DESTIN, FL 32540 US

**Name and Address of New Registered Agent:**

HENDERSON, DAVID K  
155 STAHLMAN AVENUE  
DESTIN, FL 32541 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: DAVID K HENDERSON

06/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRE  
Name: HENDERSON, DAVID K.  
Address: 155 STAHLMAN AVE.  
City-St-Zip: DESTIN, FL 32541

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 K HENDERSON

PRE

06/06/2012

Electronic Signature of Signing Officer or Director

Date