

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145639

Entity Name: ANIMAL EMERGENCY OF NORTH PINELLAS, INC.

Current Principal Place of Business:

11770 US HIGHWAY 1
SUITE E307
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11770 US HIGHWAY 1
SUITE E307
PALM BEACH GARDENS, FL 33408 US

FEI Number: 20-3718937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW, JAMES E
11770 US HIGHWAY 1
SUITE E307
PALM BEACH GARDENS, FL 33408 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: JAMES E NEW

12/22/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	COO	Title	CEO
Name	NEW, JAMES E	Name	STEFANELLI, MARTIN
Address	11770 US HIGHWAY 1 SUITE E307	Address	11770 US HIGHWAY 1 SUITE E307
City-State-Zip:	PALM BEACH GARDENS FL 33408	City-State-Zip:	PALM BEACH GARDENS FL 33408

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: JAMES E NEW

COO

12/22/2017

Electronic Signature of Signing Officer/Director Detail

Date