

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085048

FILED
Jan 09, 2011
Secretary of State

Entity Name: MIAMI EMERGENCY & CRITICAL CARE FOR ANIMALS, INC.

Current Principal Place of Business:

8601 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

11774 N KENDALL DR
MIAMI, FL 33186

Current Mailing Address:

721 NW 7TH ST ROAD
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-0193395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ
9360 SUNSET DRIVE SUITE 220
MIAMI, FL 33173 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: GOERGE R. SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SMITH, GEORGE R DVM
Address: 721 NW 7TH ST ROAD
City-St-Zip: MIAMI, FL 33136

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: GEORGE R. SMITH

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date