

P05000142462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

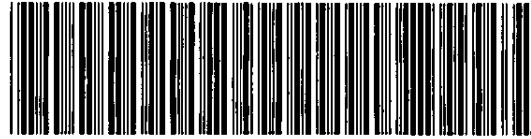
(Business Entity Name)

(Document Number)

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JUL 31 2014

C. CARROTHERS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BIVANCE ANIMAL HEALTH

2. The principal office address: 3030 NW 25th AVE
POMPANO BEACH, FL 33069

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 10/19/2005 Document number: P11000071419
8/9/2011 P05000142462

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NICOLE DEGRACE
920 NE 35 Street
Oakland Park, FL 33334
P.O. Box NOT acceptable

TALLAHASSEE, FLORIDA
14 JUL 18 11:24 AM '14

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director _____ Printed or typed name and title _____

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] _____ Date July 16, 2014
Signature of Registered Agent _____ Date _____

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***