

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 664959

FILED
Jan 06, 2012
Secretary of State

Entity Name: CABALLERO ANIMAL CLINIC D.V.M.P.A.

Current Principal Place of Business:

10760 WEST FLAGLER ST.
STORE #9
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10760 WEST FLAGLER ST.
STORE #9
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-1979694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, RICARDO V
10760 WEST FLAGLER ST.
MIAMI, FL 33174 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: RICARDO CABALLERO V

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABALLERO, RICARDO V
Address: 2244 SW 132 COURT
City-St-Zip: MIAMI, 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: RICARDO CABALLERO V

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date