

F93000005028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

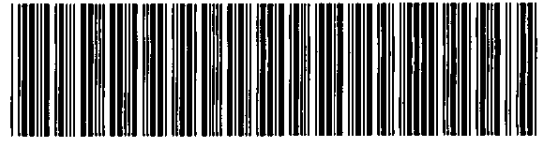
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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*APR
11/4/12*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 047114 7811218
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 3, 2012
ORDER TIME : 9:36 AM
ORDER NO. : 047114-014
CUSTOMER NO: 7811218

CHANGE OF AGENT

NAME: VCA ANTECH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: VCA ANTECH, INC.
- 2. The principal office address: 12401 West Olympic Boulevard, Los Angeles, CA 90064
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/05/1993 Document number: F93000005028

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cathell (Signature of an officer or director) Maureen Cathell, Vice President (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. Or, 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.

By: Grace E. Kirby (Signature of Registered Agent) December 27, 2011 (Date)

If signing on behalf of an entity:
Grace E. Kirby, Assistant Vice President
(Typed or Printed Name)

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