

F97000006477

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Change*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 040709 7811218

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Spudde man*

ORDER DATE : December 28, 2011

ORDER TIME : 9:38 AM

ORDER NO. : 040709-112

CUSTOMER NO: 7811218

CHANGE OF AGENT

NAME: VCA ANIMAL HOSPITALS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: VCA ANIMAL HOSPITALS, 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: 12/09/1997 Document number: F97000006477

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.*

Corporation Service Company  
By: *Grace 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 \*\*\*