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(Re	equestor's Name)		
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(Ad	ldress)		
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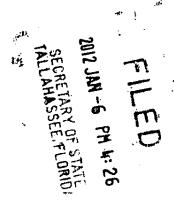


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POR 1 1 12 12



PORATION SERVICE COMPANY.

ACCOUNT NO. : 12000000195

REFERENCE : 040709 7811218

AUTHORIZATION :

COST LIMIT :

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:

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

statement of ch	ange is submitted for a corporation o	7.0502, 607.1508, or 617.1508, Florida Statutes, this rganized under the laws of the State of California egistered agent, or both, in the State of Florida.	
1. The name of	the corporation: VCA ANIMAL F	IOSPITALS, INC.	
2. The principal	l office address: 12401 West Olym	pic Boulevard, Los Angeles, CA 90064	
3. The mailing a	address (if different):		
4. Date of incor	poration/qualification: 12/09/1997	Document number: F97000006477	
	d street address of the current register rtment of State:	red agent and registered office on file with the	
	C T Corporation System		
	1200 South Pine Island Road		
	Plantation, FL 33324	SEE PA	
6. The name and (if changed):	d street address of the new registered	agent (if changed) and /or registered office	
	Corporation Service Company		
	1201 Hays Street		
	(P.O. Box NOT accept	itable)	
	Tallahassee, FL 32301		
The street address changed will	ess of its registered office and the still be identical.	reet address of the business office of its registered agent,	
Such change wa authorized by the	as authorized by resolution duly add he board, or the corporation has been	opted by its board of directors or by an officer so notified in writing of the change.	
May	irea Cathell	Maureen Cathell, Vice President	
I hereby accept I further agree to finy duties, and document is bei corporation has	the appointment as registered agen	statutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this in the registered office address, I hereby confirm that the nge.	
By: J \ \(\frac{1}{(Signature of the content of the	gnature of Registered Agent)	December 27, 2011 (Date)	
	chalf of an entity:	、 ·	
Grace E. Kirb	y, Assistant Vice President		
(1)	Typed or Printed Name)		

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