

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H13668

FILED
Aug 31, 2010
Secretary of State

Entity Name: FLORIDA VETERINARY SUPPLY, INC.

Current Principal Place of Business:

13806 SW 142 AVE #16
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13806 SW 142 AVE #16
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2424931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, LYNDA
13806 SW 142 AVE #16
MIAMI, FL 33186 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: LYNDA STEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: STEIN, LYNDA
Address: 15751 SW 148 COURT
City-St-Zip: MIAMI, FL 33187

Title: VD
Name: STEIN, HELENE
Address: 14532 SW 155 PLACE
City-St-Zip: MIAMI, FL 33196

Title: SD
Name: STEIN, JAN
Address: 6330 SW 93RD CT.
City-St-Zip: MIAMI, FL 33173

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: LYNDA STEIN

Electronic Signature of Signing Officer or Director

PTD

08/31/2010

Date