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FARR LAW FIRM

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REGISTERED AGENT CHANGE

STEVENS AND DEGROVE, D.V.M.,P.A.

Certificate of Status	0
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**CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT OF
STEVENS AND DEGROVE, D.V.M., P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for STEVENS AND DEGROVE, D.V.M., P.A. were filed on December 24, 1986 and assigned Document No. J48776. The corporation desires to change its registered office and registered agent as follows:

1. The street address of the corporation's current registered office is 99 Nesbit Street, Punta Gorda FL 33950.
2. The street address of the corporation's new registered office shall be 2716 N. Tamiami Trail, Port Charlotte, FL 33952.
3. The name of the corporation's current registered agent is Gary A. Kahle.
4. The new registered agent of the corporation at the above address shall be John D. Stevens, D.V.M.
5. The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.
6. The above change in registered agent and registered office of this corporation was authorized by Resolution duly adopted by the Board of Directors of this corporation.

Dated this 28 day of July, 2004.


JOHN D. STEVENS, D.V.M., President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 28 of July, 2004


JOHN D. STEVENS, D.V.M., Registered Agent

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