

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000974

FILED
Dec 14, 2011
Secretary of State

Entity Name: ANIMAL MEDICAL CLINIC OF THE PALM BEACHES, LLC

Current Principal Place of Business:

7 HAZZARD ST
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

7 HAZZARD ST
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-1021382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HARLAND S
7 HAZZARD ST.
WEST PALM BEACH, FL 33406 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: H. SCOTT MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, HARLAND S
Address: 7 HAZZARD ST
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: H. SCOTT MILLER

MGRM

12/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date