2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020492

Entity Name: LIZ Y STEVENS DVM LLC

FILED Oct 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

456 PARNELL ROAD 7713 STATE ROAD 64 EAST ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

456 PARNELL ROAD7713 STATE ROAD 64 EASTZOLFO SPRINGS, FL 33890ZOLFO SPRINGS, FL 33890

FEI Number: 20-8498310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, BERNIE 206 LAKE HARRIS DRIVE LAKELAND, FL 33813 US

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: BERNIE COOK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:STEVENS, LIZ YName:STEELE, LIZ YAddress:456 PARNELL ROADAddress:7713 STATE ROAD 64 EAST

City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip: ZOLFO SPRINGS, FL 33890 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIZ Y STEELE PRES 10/05/2009