2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066296

Entity Name: KEENE VETERINARY HOSPITAL LLC

FILED May 09, 2011 Secretary of State

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

4542 W VILLAGE DRIVE TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

4542 W VILLAGE DRIVE TAMPA, FL 33624 US

FEI Number: 27-0512612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEENE, LISA 4542 W VILLAGE DR TAMPA, FL 33624 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: LISA KEENE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEENE, TERRENCE S DR Address: 4542 W VILLAGE DRIVE City-St-Zip: TAMPA, FL 33624 US

 Title:
 MGRM

 Name:
 KEENE, LISA

 Address:
 4542 W VILLAGE DR

 City-St-Zip:
 TAMPA, FL 33624 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 Statues.

SIGNATURE: TERRENCE S KEENE MGRM 05/09/2011