2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000014072

Entity Name: COOPER VETERINARY CLINIC, LLC

FILED Apr 19, 2012 Secretary of State

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

16731 MCGREGOR BLVD.

NO. 115

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16731 MCGREGOR BLVD.

NO. 115

FORT MYERS, FL 33908 US

FEI Number: 80-0542532 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:

COOPER, SHERWOOD 16731 MCGREGOR BLVD. NO. 115

FORT MYERS, FL 33908 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: SHERWOOD COOPER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOPER, SHERWOOD

Address: 16731 MCGREGOR BLVD., NO. 115

City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: COOPER, TYLER T Address: 6860 MALDEN ROAD

City-St-Zip: LASALLE, ONTARIO, ON N9-J 1L2 CA

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: SHERWOOD COOPER MGRM 04/19/2012