

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L22721

FILED
Sep 26, 2007
Secretary of State

Entity Name: CALUSA VETERINARY CENTER, INC.

Current Principal Place of Business:

C/O ANDREW A. TURKELL
5030 CHAMPION BLVD., STE. G-11
BOCA RATON, FL 33496

New Principal Place of Business:

C/O ANDREW A. TURKELL
6900 CONGRESS AVE
BOCA RATON, FL 33487

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

6900 CONGRESS AVE
BOCA RATON, FL 33487

FEI Number: 59-2975597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAWITZ, ANTHONY
5030 CHAMPION BLVD.
SUITE G-11
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KRAWITZ, ANTHONY
6900 CONGRESS AVE
BOCA RATON, FL 33487 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: ANTHONY KRAWITZ

09/26/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TURKELL, ANDREW A.,
Address: 5030 CHAMPION BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: VPS () Delete
Name: KRAWITZ, ANTHONY
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TURKELL, ANDREW A.,
Address: 6900 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: VPS (X) Change () Addition
Name: KRAWITZ, ANTHONY
Address: 6900 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW TURKELL

PT

09/26/2007

Electronic Signature of Signing Officer or Director

Date