2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L91746

Entity Name: EAST OAKLAND ANIMAL HOSPITAL, INC.

FILED Dec 22, 2010 Secretary of State

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

830 EAST OAKLAND PARK BLVD. SUITE 108 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

830 EAST OAKLAND PARK BLVD. SUITE 108 FORT LAUDERDALE, FL 33334

FEI Number: 65-0214304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROZGONY, LISA D.V.M. 830 EAST OAKLAND PARK BLVD. SUITE 108 FORT LAUDERDALE, FL 33334 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 ROZGONY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: ROZGONY, LISA D.V.M.
Address: 830 EAST OAKLAND PARK BL
City-St-Zip: FORT LAUDERDALE, FL

Title: TS

Name: ROZGONY, LISA D.V.M.
Address: 830 EAST OAKLAND PARK BL
City-St-Zip: FT LAUDERDALE FL,

I hereby 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 all other like empowered.

SIGNATURE: LISA ROZGONY DPV 12/22/2010