2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005908

Entity Name: THE INSTITUTE OF VETERINARY CRITICAL CARE AND EMERGENCY MEDICINE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2816 NE 37TH ST FT LAUDERDALE, FL 33308	3217 N. W. 10TH TERRACE SUITE 302 FT LAUDERDALE, FL 33309

Current Mailing Address:	**New Mailing Address:**
2816 NE 37TH ST FT LAUDERDALE, FL 33308	

FEI Number: 65-1133090   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:**
GARBOWIT, KEVIN 7000 W PALMETTO PARK RD, SUITE 402 BOCA RATON, FL 33308 US	ZASLOW, IRA, DR. M 2816 N.E.37TH ST. FORT LAUDERDALE, FL 33308 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: DR. I. M. ZASLOW   01/21/2011
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: MGM
Name: DR. IRA M. ZASLOW
Address: 2816 NE 37TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: M
Name: MS. RANDI SHERMAN-GOLD
Address: 5319 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: M
Name: SPALT, KIMBERLY S
Address: 890 ANSLEY COURT
City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. I. M. ZASLOW   MGP   01/21/2011
              Electronic Signature of Signing Officer or Director   Date