2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009664

Entity Name: FLORIDA PETS & VETS, P.A.

FILED May 27, 2011 Secretary of State

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

1844 NE MIAMI GARDENS DR. 700 71 S

MIAMI, FL 33179 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1844 NE MIAMI GARDENS DR. 252 NE 199 LN MIAMI, FL 33179 MIAMI, FL 33179

FEI Number: 65-0983121 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:

 MARKO, DAVID E ESQ.
 BASTA, ANWAR W

 3001 S.W. 3RD AVE.
 252 NE 199 LN

 MIAMI, FL 33129 US
 MIAMI, FL 33179 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: AB 05/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BASTA, ANWAR W Address: 252 NE 199 LN City-St-Zip: MIAMI, FL 33179

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: AB PD 05/27/2011