10/31/22, 8:10 AM

Page: 1 of 3

Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC Account Number : I20150000127 Phone : (800)567-4397 Fax Number : (800)567-4398

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_____

REGISTERED AGENT CHANGE GLOBAL VETERINARY SUPPLY, INC

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K. Brumbley

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJE	CCT: GLOBAL VETERINARY SUPPLY, INC
Name o	of Corporation
DOCU	MENT NUMBER: P02000047729
	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please:	return all correspondence concerning this matter to the following:
Roxann	e K. Beilly of Contact Person
GLOB?	AL VETERINARY SUPPLY, INC
THREE	Outpany
420 SO	UTH CONGRESS AVENUE
Addres	S
DELRA	rY BEACH, FL 33445 ate and Zip Code
City/St	ate and Zip Code
	rbeilly@gmail.com
E-mail	address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
URS A	GENTS C/O LAUREN JOHNSON at (800) 567-4397 Name of Contact Person Area Code & Daytime Telephone Number
	Name of Contact Person Area Code & Daytime Telephone Number
Enclose	ed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations

The Centre of Tallahassee 2415 N. Monroe Street. Suite 810

Tallahassee, FL 32303

Street Address:

CR2E045 (04/13)

To: Pape: 3 of 3 2022-10-31 12:11:04 GMT DocuSign Envelope ID: 920F9E19-92F5-4C0F-8FFD-01CC86225378

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation	17,0502, 607,1508, or 617,1508, Florid Forganized under the lows of the State of Fregistered agent, or both, in the State of	ர <u>FL.</u>		;
i. The name of i	he corporation: GLOBAL VETER	INARY SUPPLY, INC			
2. The principal	office address: 420 S CONGRESS	AVE, DELRAY BEACH, FL 33445			
3. The mailing a					
		Document number: P0200			
5. The name and		stered agent and registered office on file			
	URS AGENTS INC.		• •		
	3458 LAKESHORE DR				
		12	 ,	2(
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				2022 OCT 3 I	APPROYEU AND FILED
	URS AGENTS, LLC		- <u>사</u>		
	3458 LAKESHORE DR	PO Box NOI acceptable	1	PH -	
	TALLAHASSEE, FL 32312	P.O. Box, NOT acceptable	〒37 	կ։ 23	
The street address changed will	ess of its registered office and the be identical.	street address of the business office o	f its reg	isterec	l agent,
Such change wa authorized by the	is authorized by resolution duly a wobayidaar the corporation has b	adopted by its board of directors or by seen notified in writing of the change.	an offic	er so	
	Christine Chambers	Christine Chambers, President			
_	त्त्र सामानितिक सम्पर्धात्वराजा	Printed or typed frame in	ां स्तार 📅		
I further agrée i of my duties, an document is bei	the appointment as registered ag to comply with the provisions of a d I am familiar with and accept t ng filed merely to reflect a chang s been notified in writing of this c	yent and agree to act in this capacity, all statutes relative to the proper and c the obligation of my position as registe to in the registered affice address, I he change.	complete red age reby co.	v perfo ent. O nfirm i	ormance r, if this that the
Laver	nature of Registered Agent	10/28/20	122		
If signing on be	half of an entity:				
LAUREN JOHN	SON, ASST. SECRETARY				
	yped or Printed Name	.			
	* * * FILI	NG FEE: \$35.00 * * *			