

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108346

FILED
Jun 28, 2012
Secretary of State

Entity Name: INTEGRATED VETERINARY MEDICINE INC.

Current Principal Place of Business:

515 W MANGO ST
LANTANA, FL 33462

New Principal Place of Business:

14755 PALM BEACH POINT
WELLINGTON, FL

Current Mailing Address:

515 W MANGO ST
LANTANA, FL 33462

New Mailing Address:

3000 CARL BOLTER DR
DELRAY BEACH, FL 33444

FEI Number: 02-0646724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, STEPHANIE L
515 W MANGO ST
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

JOHNSTON, STEPHANIE L
3000 CARL BOLTER DR
DELRAY BEACH, FL 33444 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: STEPHANIE JOHNSTON

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSTON, STEPHANIE L
Address: 3000 CARL BOLTER DR
City-St-Zip: DELRAY BEACH, FL 33444

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: STEPHANIE JOHNSTON

PRES

06/28/2012

Electronic Signature of Signing Officer or Director

Date