

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118622

FILED
Mar 03, 2011
Secretary of State

Entity Name: BLUE CROSS ANIMAL CLINIC, INC.

Current Principal Place of Business:

1603 US HIGHWAY 441
LEESBURG, FL 34478 US

New Principal Place of Business:

Current Mailing Address:

1603 US HIGHWAY 441
LEESBURG, FL 34478 US

New Mailing Address:

FEI Number: 59-3021219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E. SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ORTIZ, GEORGE
1515 E. SILVER SPRINGS BLVD.
SUITE 204
OCALA, FL 34470 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: GEORGE ORTIZ

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LEE, SUSAN
Address: 10021 S.W. 182ND CIRCLE
City-St-Zip: DUNNELLON, FL 34432 US

Title: DVP
Name: WEBBER, EDIE
Address: 10021 S.W. 182ND CIRCLE
City-St-Zip: DUNNELLON, FL 34432 US

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: SUSAN LEE

PDST

03/03/2011

Electronic Signature of Signing Officer or Director

Date