2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011318

Entity Name: BRADFORD PET CARE HOSPITAL, INC.

FILED Feb 19, 2010 Secretary of State

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

701 E. CALL STREET STARKE, FL 32091

Current Mailing Address: New Mailing Address:

701 E. CALL STREET STARKE, FL 32091

FEI Number: 01-0771096 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:

TAYLOR, JAMES J JR. 420 SOUTH LAWRENCE BOULEVARD KEYSTONE HEIGHTS, FL 32656 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: JAMES J. TAYLOR JR.

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RICKER, MICHAEL S

 Address:
 13342 SE 21 AVE.

 City-St-Zip:
 STARKE, FL 32091

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: MICHAEL S. RICKER PRES 02/19/2010