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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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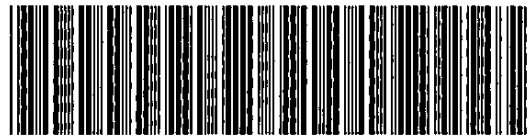
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

JUN 12 2006

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2006

FAUSTO F. RIVAS  
GARDENS ANIMAL HOSPITAL, INC.  
2750 W. 68 STREET, SUITE 121  
HIALEAH, FL 33016

SUBJECT: GARDENS ANIMAL HOSPITAL, INC.  
Ref. Number: P03000036375

We have received your document for GARDENS ANIMAL HOSPITAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 806A00037822

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gardens Animal Hospital, Inc.

2. The principal office address: 2750 W. 68 ST. suite # 121 Hialeah, Fl. 33016

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/17/2003 Document number: P03000036375

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
4811 NW. 177 ST. Opa-locka, Fl 33055 Fausto F. Rivas

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
2750 W. 68 ST. Suite # 121 Fausto F. Rivas  
Hialeah, Fl. 33016  
(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] 5/22/06 Fausto F. Rivas (President)  
(Signature of an officer or director) (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature] 05-22-06  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*