2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097535

Entity Name: ROSS A. HENDRY, DVM, INC.

FILED Oct 19, 2011 Secretary of State

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

915 N 6TH AVE

WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

915 N 6TH AVE WAUCHULA, FL 33873

FEI Number: 20-1423267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRY, ROSS A 915 N 6TH AVE

WAUCHULA, FL 33873 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: ROSS A HENDRY, DVM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HENDRY, ROSS A
Address: 1048 KELLY ROBERTS RD
City-St-Zip: WAUCHULA, FL 33873

Title: VSD

Name: HENDRY, SUZAN N Address: 1048 KELLY ROBERTS RD City-St-Zip: WAUCHULA, FL 33873

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: SUZAN N HENDRY VSD 10/19/2011