2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053789

Entity Name: EDUARDO CASTELLANOS VETERINARIAN, PA

FILED Apr 12, 2012 Secretary of State

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

9004 SW 137TH ST 8245 SW 184 LANE

APT A CUTLER BAY, FL 33157 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9004 SW 137TH ST 8245 SW 184 LANE

APT A CUTLER BAY, FL 33157 US MIAMI, FL 33176 US

FEI Number: 20-2674441 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:

CASTELLANOS, EDUARDO F 9004 SW 137 ST CASTELLANOS, EDUARDO F 8245 SW 184 LANE

9004 SW 137 ST 8245 SW 184 LANE A CUTLER BAY, FL 33157 US MIAMI, FL 33176 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: EDUARDO F. CASTELLANOS 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CASTELLANOS, EDUARDO F Address: 8245 SW 184 LANE City-St-Zip: CUTLER BAY, FL 33157 US

Title: VP

 Name:
 SOLER, NOEMI M

 Address:
 8245 SW 184 LANE

 City-St-Zip:
 CUTLER BAY, FL 33157 US

Title: S

 Name:
 CASTELLANOS, NOEMI M

 Address:
 8245 SW 184 LANE

 City-St-Zip:
 CUTLER BAY, FL 33157 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: EDUARDO F. CASTELLANOS P 04/12/2012