2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054165

Entity Name: ANIMAL EYE CLINICS OF NORTH FLORIDA, INC.

FILED Sep 29, 2010 Secretary of State

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

3444 SOUTHSIDE BOULEVARD, SUITE 104 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3444 SOUTHSIDE BOULEVARD, SUITE 104 JACKSONVILLE, FL 32216

FEI Number: 20-2833013 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:

MORGAN, ROBERT M BOWLUS, DUSS, MORGAN, KENNEY, SAFER 10110 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 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: ROBERT M MORGAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHANDLER, MATTHEW DR.

Address: 3444 SOUTHSIDE BOULEVARD, SUITE 104

City-St-Zip: JACKSONVILLE, FL 32216

Title: D

Name: BROWN, DANIEL DR.

Address: 3444 SOUTHSIDE BOULEVARD, SUITE 104

City-St-Zip: JACKSONVILLE, FL 32216

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: DANIEL R BROWN PRES 09/29/2010