

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133783

FILED
Oct 01, 2010
Secretary of State

Entity Name: FLORIDA VETERINARY REFERRAL CENTER & 24 HOUR EMERGENCY AND CRITICAL CARE, INC.

Current Principal Place of Business:

5352 BERKELEY DRIVE
NAPLES, FL 34112

New Principal Place of Business:

9220 ESTERO PARK COMMONS BLVD
ESTERO, FL 33928

Current Mailing Address:

5352 BERKELEY DRIVE
NAPLES, FL 34112

New Mailing Address:

9220 ESTERO PARK COMMONS BLVD
ESTERO, FL 33928

FEI Number: 20-3864389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

JOSHUA, PARRA L DR.
21512 BEILHAVEN WAY
ESTERO, FL 33928 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: DR. JOSHUA L. PARRA

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MARCH, ROBERT J
Address: 5352 BERKELEY DR
City-St-Zip: NAPLES, FL 34112

Title: S
Name: TESCHKE, KIRK K
Address: 21810 SUNSET LAKE CT
City-St-Zip: ESTERO, FL 33928

Title: P
Name: PARRA, JOSHUA L
Address: 21512 BEILHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: T
Name: TUBERVILLE, BRUCE V
Address: 6684 HUNTLEY LN
City-St-Zip: NAPLES, FL 34104

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: DR. JOSHUA L PARRA

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10/01/2010

Electronic Signature of Signing Officer or Director

Date