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Malave, Erin

From: Jackie Abshire [jacklenn@bellsouth.net]

Sent: Friday, November 19, 2010 3:37 AM

To: CorpAddressChange

Subject: O'Shea's Veterinary Group, Inc. - Doc. No. P10000082216

Dear Sir or Madam:

Please update the following information for O'Shea's Veterinary Group, Inc., Document Number P10000082216, at your next earliest opportunity.

1. Address change for the principal and/or mailing address of O'Shea's Veterinary Group, Inc.:

The new address for both the principal address and the mailing address is 2528 West Tharpe Street, Tallahassee, Florida 32303- 3308

Address change for officers and directors:

The new address for Andrew G. Simmons, IV, is 2528 West Tharpe Street, Tallahassee, Florida 32303-3308

The new address for Matthew Wanous is 2528 West Tharpe Street, Tallahassee, Florida 32303-3308

Addition of the Federal Employer Identification Number (FEI/EIN);

The EIN as previously reported is 27-3732823

All of the above changes are effective November 18, 2010. Should you have any questions or need additional information, please do not hesitate to call or email. Thank you for your prompt attention to this matter and for your assistance. Have a nice day!

Sincerely,

Jackie S. abshire

Jackie S. Abshire Corporate & Estate Planning Paralegal Bozeman, Jenkins & Matthews, P.A. 114 East Gregory Street Pensacola, FL 32502

850-434-6223 (main line); 850-434-5242 (fax)

850-623-5211 (sender's direct line); 850-623-5099 (sender's direct fax)

Firm Email Address: jabshire@bjm-law.com Personal Email Address: jacklenn@bellsouth.net

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11/22/2010