

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000031370

FILED
Apr 22, 2011
Secretary of State

Entity Name: BROWARD AVIAN & EXOTIC ANIMAL CLINIC, INC.

Current Principal Place of Business:

611 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

1730 UNIVERSITY DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

611 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

1730 UNIVERSITY DR
CORAL SPRINGS, FL 33071

FEI Number: 65-0927822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GREGORY C
17370 42 ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: GREGORY C. MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLEHER, SUSAN A DVM
Address: 17370 42 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA
Name: MARTIN, GREGORY C
Address: 17370 42 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GREGORY C. MARTIN

TREA

04/22/2011

Electronic Signature of Signing Officer or Director

Date