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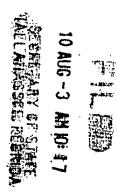
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EXAMINER



NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

ALBANY ~ CHARLOTTE ~ CHICAGO ~ DOVER ~ LOS ANGELES ~ NEW YORK ~ SACRAMENTO ~ SPRINGFIELD ~ WASHINGTON, DC

Date: July 27, 2010

Florida Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Halo, Purely for Pets, Inc.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler Client Service Specialist

KAB ENCLOSURE REGULAR MAIL

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Halo, Purely For Pets, Inc. 2. The principal office address: 12400 Race Track Road Tampa FL 33626 3. The mailing address (if different): 4. Date of incorporation/qualification: 08/09/2006 Document number: F06000005230 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Corporation Service Company 1201 Hays Street Tallahassee FL 32301-2525 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): National Corporate Research, Ltd., Inc. 515 East Park Avenue (PO Box NOT acceptable) Tallahassee Florida 32301 The street address of its registered office and the street address of the business office of its register as changed will be identical. Such change was suthor/zed by presolution duly adopted by its board of directors or by an officer so author/zed by the forpor, or the corporation has been notified in writing of the change. Corporation has been notified in writing of the change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change. Corporation has been notified in writing of his change.	1. The name of the corporation	n:			
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Make checks payable to Florida Department of State
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(Typed or Printed Name)