

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007565

FILED
Aug 30, 2011
Secretary of State

Entity Name: DISCOVERY PET ONLINE ADMINISTRATION, INC.

Current Principal Place of Business:

ONE DISCOVERY PLACE
SILVER SPRINGS, MD 20910

New Principal Place of Business:

ONE DISCOVERY PLACE
SILVER SPRING, MD 20910

Current Mailing Address:

ONE DISCOVERY PLACE
SILVER SPRINGS, MD 20910

New Mailing Address:

ONE DISCOVERY PLACE
SILVER SPRING, MD 20910

FEI Number: 06-1792887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARC FILUT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: CFO
Name: SINGER, BRAD
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: COO
Name: LIGUORI, PETER
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: SEC
Name: CAMPBELL, BRUCE
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: SVP
Name: FILUT, MARC
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

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: MARC FILUT

Electronic Signature of Signing Officer or Director

SVP

08/30/2011

Date