Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Fax Number

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

_				
Email /	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION PET SUPPLIES DIRECT, INC.

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COVER LETTER

TO:	New Filing Sec Division of Cor						
SHR	JECT:	•	Pet Su	pplic	s Direct, Inc.		
., C.D.	JEC11	Ţ	Name of cor	pora	tion - must in	iclude suffix	, , , , , , , , , , , , , , , , , , , ,
Dear	Sir or Madam:						
"Cert		e," or "Cert	ificate of G	ood S	Standing" and	d check are subt	nt Business in Florida," mitted to register the
Please	e return all corresp	ondence co	meerning th	is ma	atter to the fo	llowing:	
				Craig	Niebor		
			1	Vame	of Person		
				Pav	wsPlus		
			F	rm/0	Company		<u></u>
			7115 16r	h Stre	ect East, Unit	105	
	•			A	ddress		
			Sara	sota, l	Florida 34243		
			Cit	y/Sta	te and Zip co	de	
			cnict	ur@I	PawsPlus.com		
		E-mail	iddress: (to	be us	ed for future	annual report n	otification)
For fi	urther information	concerning	this matter,	, plea	se call:		
	Sharon Moy		at (312	2 } 499-6	086	
	Name of Perso	n	#1 (_			aytime Telepho	one Number
	STREET/COUNCE Filing Sec Division of Co- Clifton Buildin 2661 Executive Tallahassee, FI	ction rporations og Center Cir J. 32301	ole			MAILING A. New Filing Se Division of Co P.O. Box 6327 Tallahassee, F	ction orporations
Enclo	sed is a check for	the followi	ng amount:				
×	\$70.00 Filing Fee	□ \$78.7 Certi	5 Filing Fee floate of Sta	: & :tus		Filing Fee & ed Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FO	REIGN CORPORATION TO TRANSA	CT .	TATUTES, THE FOLLOWING IS SUBMITTED TO, BUSINESS IN THE STATE OF FLORIDA.	
1	Pet Supplies Direct, Inc.		يو دو او	元
	corporation; must include "INCORPORAT Corp." "Inc," "Co," or "Corp.")	ŒD,	" "COMPANY," "CORPORATION,"	0 15
			다. 다.	7 72
(If name unavai	lable in Plorida, enter alternate corporate na	ame	adopted for the purpose of transacting business in Florita	11 :11
2. Delaware		3.	45-4036372	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	_
4. December 6, 20		5.	perpetual	
(Date	e of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")	_
6. upon registratio	n		•	
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7. 7115 16th Street	East, Unit 105, Sarasota, Florida 34243			
	(Principal office	add	ress)	_
7115 16th Street	East, Unit 105, Sarasota, Florida 34243			
	(Current mailing	g Bdd	ress)	_
8. pet and veterina	ury services and products			
(Purpose(s) of corporation authorized in home state	ot c	ountry to be carried out in state of Florida)	
9. Name and stre	et address of Florida registered agent:	(P.C). Box NOT acceptable)	
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			
	Plantation		Florida 33324	
	(City)		, Florida 33324 (Zip code)	
Having been nau designated in this farther agree to c	s application, I hereby accept the appo	inti tes r	ice of process for the above stated corporation at the nent as registered agent and agree to act in this capt relative to the proper and complete performance of n sition as registered agent.	ectty. I
By:	Jan M. Dag		mes M. Halpin ssistant Secretary	
_	(Registered agent's signat	ture)		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Chalman: Vice Chalman: Vice Chalman: Address: Director John Black 255 Boylston Street Boston, Massachusetts 02116 B. OFFICERS President: Boston, Massachusetts 02116 B. OFFICERS President: John Black Address: Boston, Massachusetts 02116 B. OFFICERS President: John Black Address: Boston, Massachusetts 02116 Boston, Massachusetts 02116 Boston, Massachusetts 02116 Boston, Massachusetts 02116 Fresterer: Boston, Massachusetts 02116 Styleton Street Boston, Massachusetts 02116 Styleton Street Boston, Massachusetts 02116 Socretary: John Black Address: Styleton Street, Boston, Massachusetts 02116 Pressurer: John Black Address: Styleton Street, Boston, Massachusetts 02116 None Chief Mangood Differt: Chief Nichus 105, Sarasota, Florida 34243 NOTE: If occessary, you may attach an addendum to the application listing additional officers and/or directors. Signature/of Director of Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated hereifer true and that he or she is aware that false information submitted in a document to the Department of State constitutified degree Helpony as provided for in a 1817-155, F.S.		RECTORS	
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4. Craig Niebur, Chief Financial Officer (Typed or printed name and capacity of person signing application)	4. Craig		

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PET SUPPLIES DIRECT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5075751

111291161

DATE: 12-14-11