

F93000003697

National Registered Agents, Inc.

VIA U.S. MAIL

January 19, 1998

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

RE: PETSTUFF, INC.

600002409126--0  
-01/22/98--01091--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

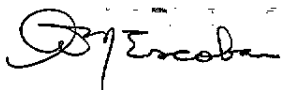
Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.



Ana M. Escobar  
Paralegal

Enclosures

FILED  
98 FEB -6 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.A. change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 26, 1998

ANA M. ESCOBAR  
CHARLES BACLET AND ASSOCIATES, INC.  
2030 MAIN STREET, SUITE 1040  
IRVINE, CA 92614

SUBJECT: PETSTUFF, YOUR PETS' SUPERSTORE INC.  
Ref. Number: F93000003697

We have received your document for PETSTUFF, YOUR PETS' SUPERSTORE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show the date of incorporation in the State of Florida is August 12, 1993. Please correct your document accordingly. The capacity of the person signing on behalf of NRAI Services, Inc., must be stated beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 598A00004167

RECEIVED

7 98 FEB 4 PM 8:50  
DIVISION OF CORPORATIONS

any questions please let me know @  
714/ 955-9591.

Sincerely,  
Ana Escobar  
Paralegal

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: PETSTUFF, YOUR PETS' SUPERSTORE INC.

1b. Date of incorporation: August 12, 1993 Document number F93000003697

2. The name and address of the current registered agent and office:  
CT Corporation System

1200 South Pine Island Road, County Of Broward, Plantation, FL 33324

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Michele A. Hughes  
SIGNATURE  
January 2, 1998  
DATE

Michele A. Hughes, Assistant Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE By: C. Baclet C. Baclet, V.P.  
(Registered Agent)

DATE January 2, 1998