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98 MAY -1 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE:

0173.2361

DATE:

5-1-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

Change

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

000002508430--2

05/04/98 01001--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TELEPHONE:

222-1173

SUBJECT:

Petsmart Charities, Inc

STATE FEES PREPAID WITH CHECK # 2419 FOR \$ 35.00

PLEASE FILE:

Change of Agent

( ) ARTICLES OF INC.

( ) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP

( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

STAMPED COPY

RECEIVED  
98 MAY -1 PM 3:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5/4/98

Name	
Document	
Signature	
Update	
Verifier	
Acknowledgement	
W.P. Verifier	

Examiner's Initials

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 Arizona 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: \_\_\_\_\_  
PETSMART CHARITIES, INC.

1b. Date of incorporation: 2-28-94 Document number 93-1140967

2. The name and address of the current registered agent and office:  
The Prentice-Hall Corporation System

1201 Hays Street, Suite 105, Tallahassee Florida 32301

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  
4-16-98  
DATE

Michele A. Hughes, 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: K. Lane  
K. Lane (Registered Agent) Asst. Sec.  
DATE 4-16-98