

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026453

FILED
Feb 08, 2005
Secretary of State

Entity Name: PETCO ENTERPRISES, LLC

Current Principal Place of Business:

1401 UNIVERSITY DRIVE
SUITE 607
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5461 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1401 UNIVERSITY DRIVE
SUITE 607
CORAL SPRINGS, FL 33071

New Mailing Address:

5461 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 42-1575136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT A. WHITE, P.A.
1401 UNIVERSITY DRIVE
SUITE 607
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PETRAGLIA, FRANK J
5461 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

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: FRANK J PETRAGLIA

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PETRAGLIA, FRANK
Address: 1401 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRAGLIA, FRANK
Address: 5461 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK J PETRAGLIA

MT

02/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date