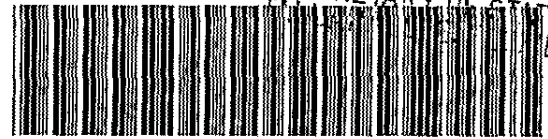


L03000015833

2004 MAY -7 P 12:09

SECRETARY OF STATE
FLORIDA



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05/07/04--01050--001 **30.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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PAUL V. DeBIANCHI, P. A.
ATTORNEY AT LAW

PAUL V. DeBIANCHI

SUITE 602 NORTHERN TRUST PLAZA
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

FILED

TELEPHONE: (954) 566-4944
FAX: (954) 566-4922

April 30, 2004

2004 MAY -7 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: For Pet's Sake, LLC

Ladies & Gentlemen:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company as well as our check made payable to the Department of State for the sum of \$30.00 to cover the following:

Change of Registered Agent Fee	\$25.00
Certificate of Status	\$ 5.00

Enclosed is a self-addressed, stamped envelope for return of the Certificate of Status. Thank you very kindly.

Very truly yours,

PAUL V. DeBIANCHI, P.A.



Paul V. DeBianchi, Esq.
For the Firm

PVD/rjd

Enclosure(s)
cc: Client

04041PET.D11 - 321

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: For Pet's Sake, LLC
2. The mailing address of the limited liability company is: 6780 NW 44th Court
Lauderhill, Florida 33319
3. Date of filing/registration in Florida: May 1, 2003
4. Document number: L03000015833

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David A. Netburn

Name

9734 W. Sample Road

Address

Coral Springs, FL 33065

City, State and Zip

6. The name and address of the new registered agent and/or office:

Rick Wellner

Name

6780 NW 44th Court

Florida street address (P.O. Box NOT acceptable)

Lauderhill

FL 33319

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Rick Wellner

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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