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

1. The name of the limited liability company is:	PetMD LLC			
2. (a) Principal office address of the limited liability com				
(Note: MUST BE STREET ADDRESS)				
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	Phoenix AZ 85027 19601 N 27th Avenue			
	Phoenix AZ 85027			
2/25/2008	L08000020690			
<ol> <li>Date of filling/registration in Florida</li> <li>(a) Registered Agent and Registered Office should be a state of the s</li></ol>	4. Document number own on the records of the Florida Dept. of State;			
Registered Agent:	CT CORPORATION SYSTEM			
Registered Office Address:	1200 SOUTH PINE ISLAND RORD			
	PLANTATION FL 33324			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:			
NEW Registered Agent:	Corporate Creations Network Inc.			
NEW Registered Office Address: 11380 Prosperity Farms Road #221E				
(MUST BE FLORIDA STREET ADDRESS)				
Te she that the data states	Paim Beech Gardens FI. 33410			

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.

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

## Natasha Duke, Attorney-in-Fact (Printed or Uyped name of signce)

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 Chopter 605, 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. 1 Dute

## Natasha Duke, Special Secretary

(Signature of Registered Agent)

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

INH\$18(10/99)

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107