

MAY-13-2005 11:41

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N04162

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

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FLORIDA DEPARTMENT OF STATE

REGISTERED AGENT CHANGE

SAVE A PET FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Save A Pet Florida, Inc.
2. The principal office address: 11648 Sunset Blvd.
West Palm Beach, FL 33411
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/12/84 Document number: N04162
5. The name and street address of the current registered agent and registered office on file with the Department of State: Bertram M. Shapiro
11648 Sunset Blvd.
West Palm Beach, FL 33411
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Gary N. Gerson
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

(P.O. Box or personal mailbox Not acceptable)

The street address of its registered office 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, or the corporation has been notified in writing of the change.

Bertram M. Shapiro

(Signature of an officer or director)

Bertram M. Shapiro

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gary N. Gerson

(Signature of Registered Agent)

4/28/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

H:\09Admin\GNG\NCS\DRRegAgentSaveAPetFloridaIncMXG\nxg

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TOTAL P.02