

No 1000000661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

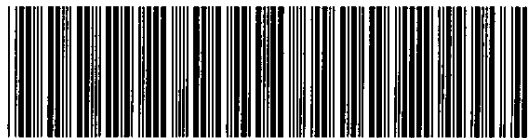
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000130253740

05/27/08--01038--012 \*\*43.75

FILED  
08 MAY 27 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ST  
BPT  
05/27/08

CARLA 'DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

May 23, 2008

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

Re: Pet Angels, Inc.

Dear Sir or Madam:

Enclosed please find the following documents to change the Registered Agent and Registered Agent's Address for Pet Angels, Inc. in compliance with Florida Statutes section 617.0502:

1. Change of Registered Agent;
2. Acceptance of Registered Agent;
3. Joint Written Consent of Directors; and
4. Check made out to the Department of State for forty-three dollars and seventy-five cents (\$43.75) for Change of Registered Agent and Certificate of Status.

Please return all correspondence concerning this matter to Carla DeLoach Bryant, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain,

Very truly yours,



Carla DeLoach Bryant  
For the Firm

CDB/jp  
enclosure

## CHANGE OF REGISTERED AGENT FOR PET ANGELS, INC.

Pursuant to the provisions of sections 617.0502, Florida Statutes, the undersigned non profit corporation submits the following statement in order to change its registered office and registered agent in the State of Florida:

### ARTICLE I. NAME

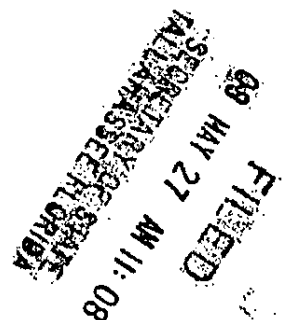
The name of the non profit corporation is Pet Angels, Inc. It was first organized on January 19, 2007, with document number N07000000667, as a non profit corporation under the laws of the State of Florida. The principal office address is 141 East Park Drive, Celebration, Florida 34747. The mailing address is 141 East Park Drive, Celebration, Florida 34747.

### ARTICLE II. CURRENT AGENT

The name of the current Registered Agent is Carla DeLoach Bryant. The current Registered Agent's address is 1206 East Ridgewood Street, Orlando, Florida 32803.

### ARTICLE III. NEW AGENT

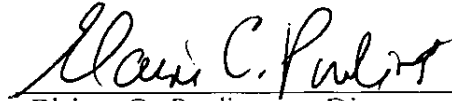
The name of the new Registered Agent is Elaine C. Pouliot. The new Registered Agent's street address is 141 East Park Drive, Celebration, Florida 34747. The street address of the business office of the new Registered Agent is 141 East Park Drive, Celebration, Florida 34747.



**ARTICLE IV  
APPROVAL BY DIRECTORS**

It is hereby confirmed that the changes of Registered Agent and Registered Office were authorized by an affirmative vote of the Directors of the non profit corporation or as otherwise provided in the Articles of Incorporation of the non profit corporation.

On May 17, 2008, I, Elaine C. Pouliot, as Director of Pet Angels, Inc., hereby authorize this Change of Registered Agent.



Elaine C. Pouliot, as Director of Pet Angels, Inc.

#### ACCEPTANCE OF REGISTERED AGENT

On May 17, I have been named as Registered Agent and designated to accept service of process for Pet Angels, Inc. By signing below 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 relating 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 Florida Statutes Chapter 617.



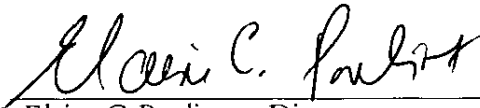
Elaine C. Pouliot, Registered Agent

**JOINT WRITTEN CONSENT OF THE DIRECTORS OF  
PET ANGELS, INC.**

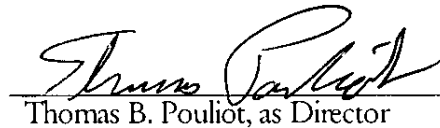
Pursuant to Florida Statutes sections 617.0502 the undersigned, being the Directors of Pet Angels, Inc., a Florida non profit corporation (referred to as the "Corporation"), take the following written action in lieu of holding a special meeting of the Directors:

The Change of Registered Agent, designating Elaine C. Pouliot as new Registered Agent for Pet Angels, Inc., and changing the Registered Agent's address to 141 East Park Drive, Celebration, Florida 34747, was ratified and approved.

(Corporate Seal)

  
Elaine C. Pouliot, as Director

5/17/08  
Date

  
Thomas B. Pouliot, as Director

5/17/08  
Date

  
Carla DeLoach Bryant, as Director

5/15/2008  
Date