

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Image Marketing, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000095647

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Berges
Name of Contact Person

PetMed Express, Inc.
Firm/Company

420 South Congress Avenue
Address

Delray Beach, FL 33445
City/State and Zip Code

aberges@1800petmeds.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alison Berges at (561) 526-4444
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: First Image Marketing, Inc.
2. The principal office address: 420 South Congress Avenue, Delray Beach, FL 33445
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/09/2000 Document number: P00000095647

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bruce Rosenbloom
1441 SW 29th Avenue
Pompano Beach, FL 33069

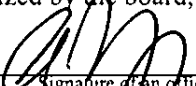
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bruce Rosenbloom
420 South Congress Avenue
P.O. Box NOT acceptable
Delray Beach, FL 33445

FILED
2008 DEC 19 P 2 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

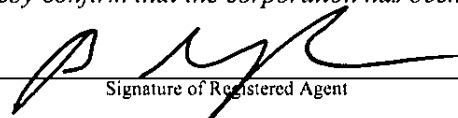
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Alison Berges
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.


Signature of Registered Agent

12/15/10
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***