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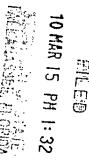
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Jan John

COVER LETTER

SUBJECT. PET AT HOME	Sitting SERVICES, IN
SUBJECT: 101 // MONTE	CITING DE KNIGOZITEIN
	Name of Corpogation
DOCUMENT NUMBER TO 3/	MM 153191

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:

DEEDRA J. THOMPSON Name of Contact Person
PET AT HOME Firm/Company
1231 OLYMPIC CIRCLE
GREEN ACRES, FL, 33413 City/State and Zip Code
City/State and Zip Code No Fo Pet At Home. Com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEEDRA THOMPSON at (56) 686-2900

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

TO:

Amendment Section Division of Corporations

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: PET AT HOME Sitting SERVICES, INC
2. The principal office address: 1231 OLYMPIC CIRCLE GREENACRES, FL 33413
3. The mailing address (if different):
4. Date of incorporation/qualification:01/01/2004 Document number: P03000 153 19
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)
Spiegelè UTRERA, PA.
1840 SW 22ND ST. 4th Floor
MIAMI, FL 33145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DEEDRA J. THOMPSON
1231 OLYMPIC CIRCLE
GREENACRES, FL 33413
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.
De Ala Trompson Signature of Impollicer or director 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.
Dardon January, 2010
If signing on behalf of an entity:
DEEDRA J. THOMPSON Typed or Printed Name

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