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(Business Entity Name)

(Document Number)

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RO/Change  
10 3/20/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A Pet for Life, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Jackie S. Abshire, Legal Assistant  
(Name of person)

Smith, Sauer & DeMaria  
(Name of firm/company)

P.O. Box 12446  
(Address)

Pensacola, Florida 32591-2446  
(City/state and zip code)

For further information concerning this matter, please call:

Jackie S. Abshire, Legal Assistant at ( 850 ) 434-2761  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**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: A Pet for Life, Inc.
2. The principal office address: 7270 Belgium Road, Pensacola, Florida 32526
3. The mailing address (if different): 7270 Belgium Road, Pensacola, Florida 32526
4. Date of incorporation/qualification: March 10, 2004 Document number: \_\_\_\_\_
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Irene Milbury  
4564 Gulf Breeze Parkway  
Gulf Breeze, Florida 32563

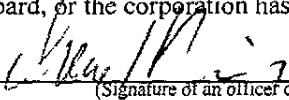
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Irene Milbury  
7270 Belgium Road  
(P.O. Box or personal mailbox NOT acceptable)  
Pensacola, Florida 32526


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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.

 Irene Milbury, President & Director  
(Signature of an officer 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.*

 March 12, 2004  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314